

P99000100251

TRANSMITTAL LETTER

FILED

99 NOV 12 AM 11: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003042117--9
-11/12/99--01024--013
****122.50 ****78.75

SUBJECT: Consultants.Com, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50

FROM:

Thomas Laquer

Name (printed or typed)

1865 N. University Drive

Address

Coral Springs, FL 33071

City, State, & Zip

954-796-4200

Telephone Number

Note: Please provide the original and one copy of the articles.

PH 11/16/99

ARTICLES OF INCORPORATION

OF

FILED

99 NOV 12 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Consultants.Com, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Consultants.Com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1865 N. University Drive
Coral Springs, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Laquer
1865 N. University Drive
Coral Springs, FL 33071

ARTICLE V INCORPORATOR(S)

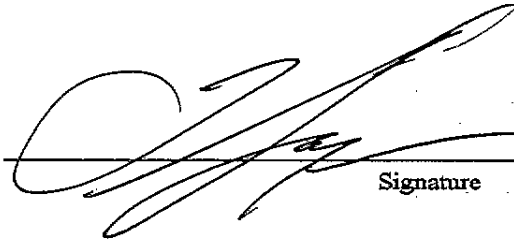
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Laquer

1865 N. University Drive
Coral Springs, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of October, 19 99.

A handwritten signature in dark ink, appearing to be 'T. Laquer', is written over a horizontal line.

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

99 NOV 12 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Consultants.Com, Inc.

2. The name and address of the registered agent and office is:

Thomas Laquer

(Name)

1865 N. University Drive

(P.O. Box NOT acceptable)

Coral Springs, FL 33071

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE [Signature]

DATE 10/26/98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314