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Please return to Keith S. Kromann in the Boca Raton
Office - fax 561 994 8898

FLORIDA PROFIT CORPORATION OR P.A.
DAVID HAMBURGER, MANAGEMENT CONSULTANT II,
INC.

B. McKnight DEC 28 1999

Keith S. Kromash, Esq.
Greenberg Traurig, P.A.
2255 Glades Road, Suite 419A
Boca Raton, FL 33431
(561) 912-3202
Florida Bar #0008869

**ARTICLES OF INCORPORATION
OF
DAVID HAMBURGER, MANAGEMENT CONSULTANT II, INC.**

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ARTICLE I - NAME

The name of this corporation is, **DAVID HAMBURGER, MANAGEMENT CONSULTANT II, INC.** (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o David H. Hamburger
4239 Imperial Club Lane
Lake Worth, Florida 33467

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
6,000	\$0.01	COMMON VOTING
4,000	\$0.01	COMMON NON-VOTING

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended, or repealed by either the stockholders or the directors of the Corporation.

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ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation is:

David H. Hamburger
4239 Imperial Club Lane
Lake Worth, Florida 33467

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles is:

Keith S. Kromash, Esquire
Greenberg Traurig, P.A.
One Boca Place
2255 Glades Road, Suite #419A
Boca Raton, Florida 33431

ARTICLE X - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

The name and street address of the initial Director of this Corporation who shall hold office until his successors are either elected or appointed is:

David H. Hamburger
4239 Imperial Club Lane
Lake Worth, Florida 33467

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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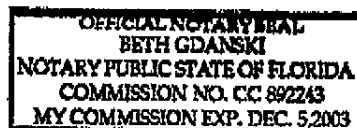
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 28 day of December, 1999

Keith S. Kromash
KEITH S. KROMASH, ESQUIRE

STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28 day of December, 1999
by KEITH S. KROMASH, who ☒ is personally known to me or ☐ has produced
_____ as identification.

Beth Gdanski
Notary Public - State of Florida
Print Name:
BETH GDANSKI
My Commission Expires: _____



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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 28 day of December, 1999.


DAVID D. HAMBURGER, Registered Agent

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