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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Fhone : (305)672-0686

Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

RC Consulting, Inc.

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: RC Consulting, Inc.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: RC Consulting, Inc. 21567 Coronado Avenue Boca Raton FL 33433

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allen H. Libow 301 Yamato Road, Suite 4199 Boca Raton FL 33431

SECRETARY OF STATE DIVISION OF CORPORATION

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Robert Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow | FL Bar Member 899135 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Allen H. Libow Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 7, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 11, 2000.

ALLEN H. LIBOW

by T. Hardy as attorney-in-fact

Allen H. Libow | FL Bar Member 899135 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

RC Consulting, Inc.

REGISTERED AGENT/OFFICE:

Allen H. Libow 301 Yamato Road, Suite 4199 Boca Raton FL 33431 DIVISION OF CORPORATION

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLEN H. LIBOW

by T. Hardy as attorney-in-fact

Date: January 11, 2000

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