

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.

S2 Consulting Services Incorporated

Certificate of Status	0
Certified Copy	1
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Articles Of Incorporation

Of

S2 Consulting Services Incorporated

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is S2 Consulting Services Incorporated

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Thomas J. Pechiney  
4411 Bee Ridge Rd. #305  
Sarasota, FL 34233

Joseph V. Pechiney  
4411 Bee Ridge Rd. #305  
Sarasota, FL 34233

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

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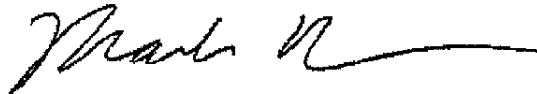
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

NINTH: The mailing address and principal office of the corporation is:

S2 Consulting Services Incorporated  
4411 Bee Ridge Rd. #305  
Sarasota, FL 34233

DATED: July 26, 2000

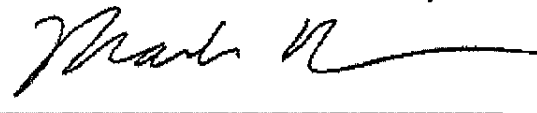


MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 

MARK HANKINS, President

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