

F03 006003870

Florida Department of State
Division of Corporations
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(((F030002419163)))

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TALLAHASSEE, FLORIDA

03 AUG -5 PM 3:22

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FOREIGN PROFIT QUALIFICATION

National Consulting Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F03-3870
OK

AUG 5.2003 2:11PM

NO.983 P.2/6

AUG-05-2003 12:33PM FROM-BUSINESS FILINGS INCORPORATED

608

T-050 P.002/006 F-545



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 28, 2003

BUSINESS FILINGS

SUBJECT: NATIONAL CONSULTING INCORPORATED
REF: W03000021262

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TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

FX# Aud. #: W03000241916
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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

AUG-05-2003 12:33PM FROM-BUSINESS FILINGS INCORPORATED 808
Handwritten scribbles

T-050 P.003/006 F-646

**RESOLUTION FOR NATIONAL CONSULTING
INCORPORATED**

**Attention: All Board Members
Re: Resolution**

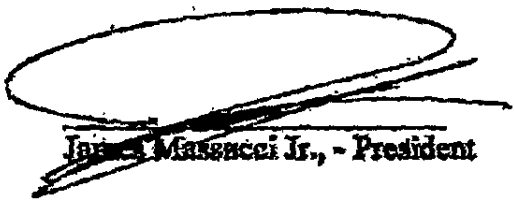
Dear All Company Board Members,

**This letter is to verify that all the shareholders of National Consulting
Incorporated agree to have the company name registered to do business in
the state of Florida.**

**The name that the company will do business under in the state of Florida
will be: Massacci Enterprises Inc.**

Thank You.

Signatures,


James Massacci Jr., - President

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TALLAHASSEE, FLORIDA

Handwritten number: 6030002419163

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. National Consulting Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 01-0681461
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/18/02 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 577 Deltona Blvd., #21, Deltona, Florida 32725
(Principal office address)
577 Deltona Blvd., #21, Deltona, Florida 32725
(Current mailing address)

8. Consulting.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: James Massacci, Jr.

Office Address: 577 Deltona Blvd. #21

Deltona, Florida 32725
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

to 3000 2419163

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Massacci, Jr.

Address: 577 Deltona Blvd., #21, Deltona, Florida 32725

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Massacci, Jr.

Address: 577 Deltona Blvd., #21, Deltona, Florida 32725

Vice President: James Massacci, Jr.

Address: 577 Deltona Blvd., #21, Deltona, Florida 32725

Secretary: James Massacci, Jr.

Address: 577 Deltona Blvd., #21, Deltona, Florida 32725

Treasurer: James Massacci, Jr.

Address: 577 Deltona Blvd., #21, Deltona, Florida 32725

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Massacci, Jr., President
(Typed or printed name and capacity of person signing application)

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SUNSHINE STATE
MILWAUKEE, FLORIDA

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H030002419103

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation sales, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, NATIONAL CONSULTING, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 18, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 20, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk

Ho 30002419103