

Division of Corporations
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Florida Department of State
Division of Corporations
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From:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Haire Consulting Groupe Inc.

Certificate of Status	1
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9-23-04
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ARTICLES OF INCORPORATION

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:

Haire Consulting Groupe Inc.

ARTICLE II PRINCIPAL OFFICE

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

Haire Consulting Groupe Inc.

2008 SW 81 Avenue
North Lauderdale, FL 33068

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eugene Haire
2008 SW 81 Avenue
North Lauderdale, FL 33068

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Janean Haire- 1900 SW 81 Avenue #121, North Lauderdale, FL 33068 - Vice President

Joan Haire- 1900 SW 81 Avenue #121, North Lauderdale, FL 33068 - Vice President

Jenise Gadson- 1900 SW 81 Avenue #121, North Lauderdale, FL 33068 - Vice President

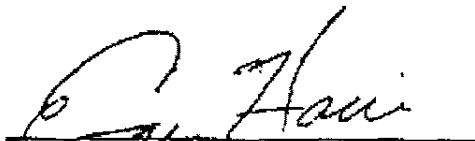
ARTICLES VI INCORPORATOR(S)

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

**Eugene Haire
1900 SW 81 Avenue #121
North Lauderdale, FL 33068**

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

21st day of July 2004.

A handwritten signature in cursive script, appearing to read "Eugene Haire", is written over a horizontal line.

Eugene Haire - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Haire Consulting Groupe Inc.**

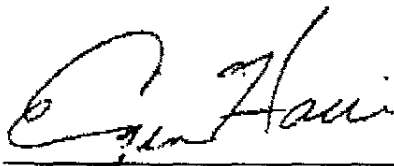
2. The name and address of the registered agent and office is:

<u>Eugene Haire</u>	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name	
<u>2008 SW 81 Avenue</u>	
(P.O. Box or Mail Drop Box NOT Acceptable)	
<u>North Lauderdale, FL 33068</u>	
(City / State / Zip)	

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Eugene Haire
SIGNATURE

June 16, 2004

(Date)