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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/01/99--01111--011
*****78.75 *****78.75

SUBJECT: 1ST CONSULTANTS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GARY JEAN-ENARD
Name (Printed or typed)

1799 NE 164 ST # 107
Address

NORTH MIAMI Beach, FL 33162
City, State & Zip

(305) 945-8999
Daytime Telephone number

FILED
1999 JUN - 1 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

1999 JUN -1 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

1st CONSULTANTS CORP.,

The undersigned subscribers to these Articles of Incorporation, each, a natural person competent to contract, hereby associated themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this business Corporation shall be:

1st CONSULTANTS CORP.,

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida. Being their principal business that of purchasing agent, marketing, public relations.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporation existence shall begin is:

Upon the approval of the Secretary of State

ARTICLE FOUR

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of this Corporation shall be known as common stock.

B. Authorized: The maximum number of shares of common stock that this Corporation may issue is: Fifty (50)

C. Par Value: Each share of common stock shall have the par value of: \$1.00 per value

D. Consideration: Shares of common stock may be issued in exchange for cash real property labor or service rendered of any combination of the foregoing. In the absence of fraud in the transaction the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof and shall be fully paid and non-assessable.

F. Voting rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Records holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation rights: Holders of common stock are entitled in the event of liquidation or dissolution of this corporation to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts or obligations.

ARTICLE FIVE

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than Five hundred dollars (\$500.00)----- or such greater amount as may be required by law.

ARTICLE SIX

PRINCIPAL ADDRESS

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

1799 NE 164th Street, Suite 107; North Miami Beach, Fl 33162

ARTICLE SEVEN

NUMBER OF DIRECTORS

This Corporation shall at all time have at least ONE DIRECTOR. The stockholders of this Corporation may from time to time and at any time increase or diminish the size of the Board of Directors of this Corporation provided that the Corporation shall at all time have a minimum of ONE DIRECTOR.

ARTICLE EIGHT

ADDRESS OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

PRESIDENT, TREASURER & SECRETARY: Gary Jean-Enard
ADDRESS: 6326 SW 27th St, Apt 4E
Miramar, Fl 33023

ARTICLE NINE

NUMBER OF STOCKS & CONSIDERATION

The number of stocks, the subscribers of these Articles of Incorporation agree to take and the value of the consideration thereof are:

NAME	NO. STOCKS	Consideration
Gary Jean-Enard	500	\$ 500.00

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

ARTICLE ELEVEN

RESIDENT AGENT

The Resident Agent of this Corporation is:

Name : Gary Jean-Enard
Address : 1799 NE 164th St, Ste 107
North Miami Beach, Fl 33162

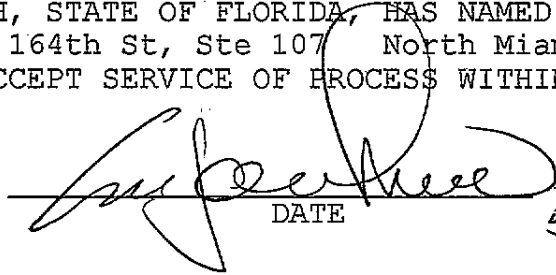
This Corporation may change its resident agent and its principal office at any time.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT 1st CONSULTANTS CORP.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF NORTH
MIAMI BEACH, STATE OF FLORIDA, HAS NAMED Gary Jean-Enard, LOCATED
AT 1799 NE 164th St, Ste 107 North Miami Beach, Fl 33162 AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE



PRES., TREAS. & SECRETARY

DATE

5/27/99

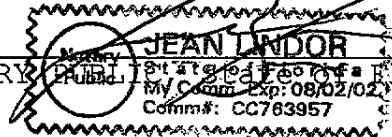
STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Gary
Jean-Enard, person to me well known and to me to be the individual
described herein, and whom executed the foregoing Certificate of
Incorporation, and whom acknowledge before me that the same was
executed for the purpose herein expressed.


SWORN AND SUBSCRIBED TO BEFORE ME THIS 27th DAY OF May IN
THE YEAR NINETEEN HUNDRED AND NINE.

 **JEAN LINDOR**
NOTARY PUBLIC State of Florida at Large
My Comm. Exp: 08/02/02
Comm#: CC783957

My Commission expires:

Personally known Produced Identification

Type of Identification Produced

 **JEAN LINDOR**
Notary Public State of Florida
My Comm. Exp: 08/02/02
Comm#: CC783957

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

[Handwritten Signature]
GARY JEAN-ENARD
5/27/99
DATE

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME personally appeared Gary Jean-Enard known to me to be the person described as "Subscriber" in, and who executed the foregoing Acceptance and he acknowledged before me that he subscribed to same.

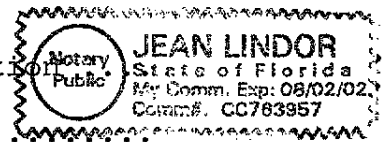
WITNESS my hand and official seal this 27th day of May 1999.

NOTARY PUBLIC, State of Florida at Large

My Commission expires:

Personally known Produced Identification

Type of Identification Produced



FILED
1999 JUN -1 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA