

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

JUDI CONSULTING, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION *JUDI CONSULTING, INC.*

ARTICLE I

The name of this corporation shall be:
JUDI CONSULTING, INC.

With the principal place of business located at:
1043 94th Street # 5
Bay Harbor Is, FL. 33154

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE V
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:
1043 94th Street # 5
Bay Harbor Is, FL. 33154

The Name of the initial REGISTERED AGENT of this Corporation is:
Dinah Maria Lemes

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 (one) Director initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Director of this Corporation is:

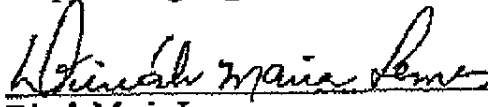
President - Dinah Maria Lemes

Vice - President - Dinah Maria Lemes

Secretary - Dinah Maria Lemes

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing this article is:


Dinah Maria Lemes
1043 94th Street # 5
Bay Harbor Is, FL. 33154

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**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

**ARTICLE IX
MANAGEMENT OF CORPORATION**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

**ARTICLE X
BY LAWS**

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

ARTICLE XI

This Corporation shall be an "S" Corporation for Tax election purposes

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 25th day of March, 2002.



Dinah Maria Lemes
1043 94th Street # 5
Bay Harbor Is, FL. 33154

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

JUDI CONSULTING, INC.
**DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA,
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF
DADE,
STATE OF FLORIDA HAS APPOINTED:**

Dinah Maria Lemes
**AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE
STATE.**

ACKNOWLEDGMENT:

**HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:
*JUDI CONSULTING, INC.***

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT
FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES.**

THIS 25TH DAY OF MARCH, 2002


Dinah Maria Lemes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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