

TRANSMITTAL LETTER
P0000005992

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

SUBJECT: CONSULT CORP.

(Proposed corporate name - must include suffix)

P00003094994--1
-01/11/00--01084--007
*****78.75 *****78.75

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: PAMELA REINHART
Name (Printed or typed)

101 OCEAN LANE DRIVE # 3010
Address

KEY BISCAIYNE FL 33149
City, State & Zip

305 441-8989 x11
Daytime Telephone number

305 321-7267 (cell)

SECRETARY OF STATE
TALLAHASSEE, FL 32304

00 JAN 11 AM 8:26

FILED

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

1-20
we

FILED
00 JAN 11 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Consult Corp.

Article II Commencement of Existence

This corporation shall commence existence upon the date of this filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III Principal Office

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

101 Ocean Lane Drive
Suite 3010
Key Biscayne, FL 33149

Article IV Nature of Business

The general nature of business of this corporation is to transact any and all lawful business.

Article V Shares

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

100 shares

Article VI Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Pamela Reinhardt
101 Ocean Lane Drive
Suite 3010
Key Biscayne, FL 33149

Article VII Initial Board of Directors

The name and street address of the initial director are:

Pamela Reinhardt
101 Ocean Lane Drive
Suite 3010
Key Biscayne, FL 33149

Article VIII Incorporator

The name and address of the incorporator of these Articles of Incorporation are:

Pamela Reinhardt
101 Ocean Lane Drive
Suite 3010
Key Biscayne, FL 33149

Pamela Reinhardt
Pamela Reinhardt/Incorporator

1.10.00
Date

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

Pamela Reinhardt
Pamela Reinhardt/Registered Agent

1.10.00
Date