

P000000020775

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000008397 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
2-24-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

REP Consultant Inc.

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

FILED
2000 FEB 28 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

AR
2/29



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2000

CORPORATE CREATIONS

SUBJECT: REP CONSULTANT INC.
REF: W00000005271

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

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-5067.

Naysa Culligan
Document Specialist

FAX Attn. #: H00000008397
Letter Number: 700A00010613

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000008397

FILED

2000 FEB 28 AM 11: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
REP Consultant Inc.

EFFECTIVE DATE

2-24-00

Article II. Address

The Corporation's mailing address is:
REP Consultant Inc.
4045 Park Avenue
Deland FL 32720

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Ralph Pillow
4045 Park Avenue
Deland FL 32720

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ralph Pillow

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H00000008397

Copyright © 1993-1999 CC

H00000008397

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 24, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte President

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H00000008397

Copyright © 1993-1999 CC

FEB-28-00 MON 12:57 PM

FAX NO.

FILED P. 02/02

2000 FEB 28 AM 11: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000008397

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
REP Consultant Inc.

REGISTERED AGENT/OFFICE:
Ralph Pillow
4045 Park Avenue
Deland FL 32720

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


RALPH PILLOW

Date: February 28, 2000

American Incorporators Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-421-2661

H00000008397