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ACCOUNT NO. : 072100000032

REFERENCE : 646007 6505A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 2000

ORDER TIME : 9:51 AM

ORDER NO. : 646007-015

700003205787--2

CUSTOMER NO: 6505A

CUSTOMER: Gilbert Wallach, Esq
WALLACH TURKISH & WALLACH
WALLACH TURKISH & WALLACH
32 Broadway
Ste 1114
New York, NY 10004

DOMESTIC FILING

NAME: EQUINE CONSULTING INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

g 4/12/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 3:03

RECEIVED
00 APR 12 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 3:03

ARTICLES OF INCORPORATION
OF

EQUINE CONSULTING INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EQUINE CONSULTING INC.

The address of the principal office of this corporation shall be 5881 Town Bay Drive, Apartment 9-32, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5881 Town Bay Drive, Apartment 9-32, Boca Raton, Florida 33486 and the name of the initial registered agent of the corporation at that address is Carlos Asencio.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Carlos Asencio	5881 Town Bay Drive
Dir.	Apartment 9-32
	Boca Raton, Florida 33486

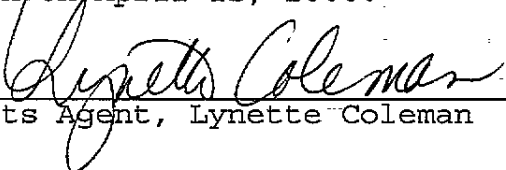
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on April 12, 2000.

BY:


Its Agent, Lynette Coleman

dew

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 3:03

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

~~ASENCIO~~
Carlos ~~Acencio~~, an individual residing in this
state, having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

EQUINE CONSULTING INC.

Carlos Acencio is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By: Carlos Acencio

Typed Name: Carlos ~~Acencio~~ ASENCIO

jkg