

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BUDGET INTERNATIONAL FINANCIAL CONSULTANTS, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

BUDGET INTERNATIONAL FINANCIAL

CONSULTANTS, INC.

Address of Corporation:

3600 South State Road Seven

Suite 206

Miramar, Florida 33023

DIVISION OF CORPOR

Article 2:

CAPITAL STOCK: The number of share which the corporation has

authorized to be outstanding at any one time is 1,000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

14:12

Article 3:

REGISTERED AGENT NAME AND OFFICE:

The name and street address of the initial Registered Agent is:

BRUCE J. SMOLER, 100 S.E. 2nd Street, Suite 2620, Miami, FL 33131.

I am familiar with and hereby accept the duties, responsibilities as registered

agent for said corporation.

Signature of Registered Agent

Article 4:

The General Purpose of the Corporation is the transaction of all lawful business

permitted by Florida and United States law.

Article 5:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

 Jean A. Dorcely, 3600 S. State Road Seven, Suite 206, Miramar, FL 33023.

Article 6:

The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name

Signature of Incorporator

Prepared By: Smoler, Lerman, Bente & Whitebook, P.A. 2620, NationsBank Tower 100 Southeast 2nd Street Miami, Florida 33131

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