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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

CORPORATION NAME(S) & DOCUMENT NUMBER	BER(S) (if known):	T
DJF CAPITAL CONSU	ILTANTS, IN	VC.
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Other	

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
 Merger

OTHER FILNGS
Annual Repoțt
Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials	1.10
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ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

"DJF CAPITAL CONSULTANTS, Inc."

ARTICLE II - PRINCIPAL OFFICE

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

4891 NW. 97 Pl. Miami, Florida 33178 Tel: 305-471-0218 Fax:305-406-2286



ARTICLE III - SHARES

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

100 shares of \$ 100,00 each

ARTICLE IV - INITIAL REGISTERD AGENT AND STREET ADDRESS

The name and street address of the incorporator to these Articles of Incorporation is: Francisco M. Cestari

9707 Hammocks Blvd. # 205 Miami, Florida 33196

SSS-224-29-4997

Tel: 305-752-5249 Fax: 305-382-3989

<u>ARTICLE V – INCORPORATOR</u>

The undersigned incorporator has executed these Articles of Incorporation this 20th. day of April, 2000.

Franciscó M. Cestari

ARTICLE VI - DIRECTORS

The names and street addresses of the directors to this Articles of Incorporation are:

President:

Jesus Luis Velazco

4891 NW, 97 Pl.

Miami, Florida 33178

Vice President:

Francisco M. Cestari

(Secretary)

9707 Hammocks Blvd. # 205,

Miami Florida 33196

ARTICLE VII - STOCKHOLDERS

The name and street addresses of the stockholders of these corporation are:

Name and address

Percentage

Jesus L. Velazco 4891 NW, 97 Pl. Miami, Florida 33178 Tel: 305-471-0218 60%

40%

Francisco M. Cestari 9707 Hammocks Blvd. # 205, Miami Florida 33196 305-752-5249

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Francisco M. Cestari Registered Agent