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Division of Corporations

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

From: Account Name : FILINGS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NEWFIELD CONSULTING, INC.

F. CHESSEN AUG 2 2000

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
NEWFIELD CONSULTING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing business corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE I
NAME**

The Name of the corporation ("Corporation") is Newfield Consulting, Inc.

**ARTICLE II
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III
PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 318 Indian Trace, #316, Weston, FL 33326.

Prepared by:

Roger A. Bernstein, Esq.
2875 NE 191st Street, Suite 100

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Aventura, Florida 33180
Tel: (305) 692-8888
Fla. Bar No. 0968714

**ARTICLE V
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1000 shares of common stock with par value of \$1.00 each.

**ARTICLE VI
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 318 Indian Trace, #316, Weston, FL 33326. The initial registered agent for the corporation at that address is Alicia Pizarro.

**ARTICLE VIII
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the

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By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

Name and Address	Title
Rafael Echeverria 1387 Majesty Terrace Weston, Florida 33327	President Treasurer
Alcia Pizarro 1385 Majesty Terrace Weston, Florida 33327	Vice-President Secretary

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is Roger Bernstein,
2875 NE 191st St, Suite 500 Aventura, Florida 33180.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July 2000.

Roger Bernstein

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STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, and that he is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 28th day of July 2000.

NOTARY PUBLIC, State of Florida, at
Large



Michael D. Braun
Commission # 00862428
Expires Oct. 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires: 10/23/003

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CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

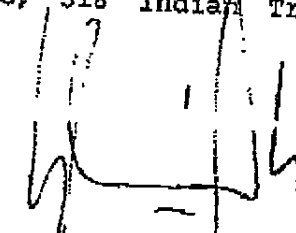
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

NEWFIELD CONSULTING, INC.

2. The name and address of the Registered Agent is

Alicia Pizarro, 318 Indian Trace, #316, Weston, FL 33326.



Rafael Echeverria, President

Dated: July 25, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Newfield Consulting, Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Alicia Pizarro

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Alicia Pizarro

Dated: July 25, 2000



State of Florida
County of Broward
Sworn and subscribed to me
on: 07/25/00
by: Rafael Pacheco & Alicia Pizarro
produced: E216720433610 p. 220000
as Identification # D260002596360

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