21269 EXPRESS CORPORATE FILING SERVICE, INC. (Requestor's Name) 2nd FLOOR 3940 W. FLAGLER ST. (Address) (305)444-4994 MIAMI, FL 33134 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in _ Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **600003374406--**-08/28/00--01070--005 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

Of

BUSINESS BUILDERS CONSULTANTS, CORP.



I the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate to form a corporation under the Laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be: Business Builders Consultants, Corp.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be Management Consulting services and any other activities of business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State

of Florida, or any other state or government, and while owner of such stock, to exercise rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500.00).

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is 12315 S.W. 115 Terrace, Miami, Florida 33186. The Board of Director may, from time-to-time, move the principal office to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholder.

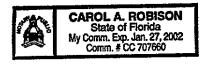
STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared:

WITNESS my hand and official seal in the County and State named above this 2 / st day of 4225t 2000.

WILLIAM R. BAILEY

Notary Public, State at Large My Commission Expires:



ARTICLE IX BOARD OF DIRECTORS

The name and street address of the member of the first Board of Director is:

NAME

TITLE

ADDRESS

William R. Bailey

President

12315 S.W. 115 Terr.

Miami, FL. 33186

ARTICLE X SUBSCRIBERS

NAME

ADDRESS

SHARES

CONSIDERATION

William R. Bailey

12315 SW 115 Terr.

500

\$500.00

Miami, FL. 33186

ARTICLE XI REGISTERED AGENT

The address of the Registered Office of this corporation shall be 12315 S.W. 115 Terrace, Miami, Florida 33186 and the Registered Agent shall be: William R. Bailey.

Pursuant to Florida Statues Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By:

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Director, proposed by him to the stockholder and approved at the stockholder meeting by the majority of the stock entitled to vote him on, unless the director and the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.