P00000102343

Prompt • Personal • Professional 2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431 (561) 750-8299 • FAX (561) 750-8330

October 27, 2000

Department of State Division of Corporations 409 Gaines Street Tallahassee, Florida 32399 600003444196--8 -10/30/00--01130--002 *****87.50 ******87.50

Dear Sirs:

Enclosed are the Articles of Incorporation for P & T CONSULTING, INC. with our check for \$87.50.

Please process promptly and return to our office.

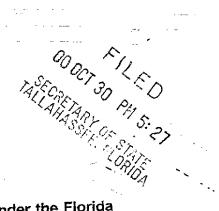
Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

James G. Mullin Vice President

DO OCT 30 PM 5: 27
SECRETARY OF STATE
TALL AHASSIE, FLORIDA



ARTICLES OF INCORPORATION OF P & T CONSULTING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation is P & T CONSULTING SERVICES, INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of performing real estate sales, marketing, mortgages, and investment consulting services as well as all other activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Donald E. Bahash 16400 Collins Ave.#1044, Sunny Isle Beach, FI 33160 Rodney E. Marshall 16400 Collins Ave. #1044, Sunny Isle Beach, FI 33160

ARTICLE VI BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2080 NW 2nd Avenue #6, Boca Raton, FI 33431.

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE IX CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

16400 Collins Ave. #1044, Sunny Isle Beach, FI 33160

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Donald Bahash 16400 Collins Ave. #1044, Sunny Isle Beach, FI 33160

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of _______, 2000.

Donald E. Bahrsh 18-22-2000

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared, Donald Bahash, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 26 of _______, 2000.

Notary Public, State of Florida

at Large

My Commission Expires:

James G. Mullin Commission # CC 829583 Expires Apr. 25, 2003 Bondod Thru Atlantic Bonding Co., Inc

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is:

P & T CONSULTING SERVICES, INC.

2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2080 NW 2nd Avenue #6, Boca Raton, FL 33431.

| SIGNATUR | (Corporate Officer) | 10-22-201 |
|----------|---------------------|-----------|
| TITLE: | Pres. | |
| DATE: | 10/26/00 | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE: (Registered Agent)

DATE: (26/00)

FILED

00 OCT 30 PM 5: 27

SECRETARY OF STATE,
SELAHASSEE, FLORID,