

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**JC CONSULTING, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2000

FLORIDA FILING & SEARCH SERVICES

SUBJECT: JC CONSULTING, INC.
REF: W00000027069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
JC CONSULTING ENTERPRISES, INC.

Article II. Address

The Corporation's mailing address is:
19501 E. Country Club Dr.
Apt. 104
Aventura, FL 33180

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julie Crosby
19501 E. Country Club Dr.
Apt. 104
Aventura, FL 33180

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Julie Crosby

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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TALLAHASSEE FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Laura Dalessio
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 14, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 14, 2000.



Laura Dalessio
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
JC CONSULTING ENTERPRISES, INC.

REGISTERED AGENT/OFFICE

Julie Crosby
19501 E. Country Club Dr.
Apt. 104
Aventura, FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Julie Crosby

Date: November 14, 2000

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
800-441-5940

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