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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JEF FINANCIAL CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight APR 27 2001

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**ARTICLES OF INCORPORATION
OF
JEF FINANCIAL CONSULTANTS, INC. :**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: JEF FINANCIAL CONSULTANTS, INC.

The principal place of business of this corporation shall be: C/O JULIO E. FERNANDEZ
4815 SAN AMARO DRIVE
CORAL GABLES, FL. 33146

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JULIO E. FERNANDEZ - PRESIDENT
4815 SAN AMARO DRIVE
CORAL GABLES, FL. 33146

JULIO E. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2301 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

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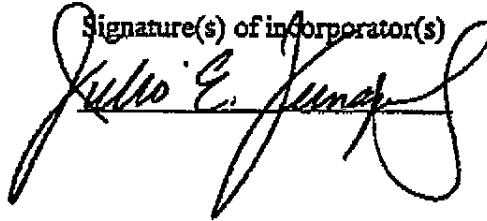
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

JULIO E. FERNANDEZ
4815 SAN AMARO DRIVE
CORAL GABLES, FL. 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this ____ day of April, 2001

Signature(s) of incorporator(s)

A handwritten signature in cursive script, appearing to read "Julio E. Fernandez", written over a horizontal line.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

JEF FINANCIAL CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

**JULIO E. FERNANDEZ
4815 SAN MARINO DR.
CORAL GABLES FL. 33146**

SIGNATURE _____

TITLE: President

DATE: 4/25/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

DATE: 4/25/01

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