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01 MAY 21 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

5/18/01

Requestor's Name

Address

City

State

ZIP

Phone

MR

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*****78.75 *****78.75

CORPORATION(S) NAME

PRIVATE INVESTORS CONSORTIUM, INC.

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DIVISION OF CORPORATION

- | | | |
|-----------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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COPY

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5/21/01

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

PRIVATE INVESTORS CONSORTIUM, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PRIVATE INVESTORS CONSORTIUM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of one cent ~~XXXXXX~~ (\$ 0.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARIA LOURDES CUERVO		
ADDRESS	1825 PONCE DE LEON BLVD. # 204		
CITY	CORAL GABLES	FLORIDA	ZIP 33134

The principal office, if known, or the mailing address of the corporation is:

NAME	PRIVATE INVESTORS CONSORTIUM, INC.		
ADDRESS	1825 PONCE DE LEON BLVD. # 204		
CITY	CORAL GABLES	FLORIDA	ZIP 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

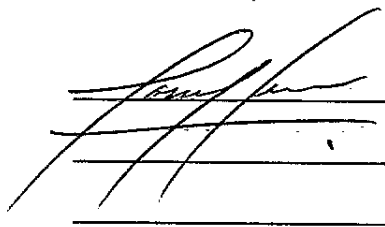
NAME	MARIA LOURDES CUERVO		
ADDRESS	1825 PONCE DE LEON BLVD. # 204		
CITY	CORAL GABLES	STATE	FL ZIP 33134
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA LOURDES CUERVO		
ADDRESS	1825 PONCE DE LEON BLVD. # 204		
CITY	CORAL GABLES	STATE	FL ZIP 33134
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH. day of MAY, 2001



(Seal)

(Seal)

(Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF**

PRIVATE INVESTORS CONSORTIUM, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1825 PONCE DE LEON BLVD. # 204

CORAL GABLES, FL. 33134

has named MARIA LOURDES CUERVO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)