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FILED

DENISE DURAND
11 SW 109 Avenue, Suite C-5
Miami, FL 33174
Tel. (305) 554-8310

01 JUL 25 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2001

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/25/01--01084--003
*****78.75 *****78.75

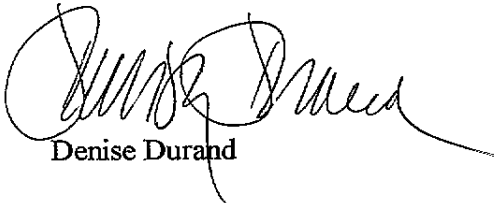
Re: DENISE DURAND CONSULTING SERVICES, INC.

Dear Secretary of State

Enclosed please find the original and one copy of the Articles of Incorporation of DENISE DURAND CONSULTING SERVICES, INC., along with a check in the amount of \$78.75 to cover the costs. Please file the articles and return a certified copy to my address.

Thank you for your kind assistance.

Very truly yours,



Denise Durand

C. BLALOCK JUL 27 2001

ARTICLES OF INCORPORATION
OF
DENISE DURAND CONSULTING SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is: **DENISE DURAND CONSULTING SERVICES, INC.**

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV.

Capital Stock

This corporation is authorized to issue 100 shares of FIVE (\$5.00) DOLLARS par value common stock.

ARTICLE V.

Initial Registered Office and Agent - Principal Office

The street address of the initial registered office of this corporation is **SW 109 AVENUE, SUITE C-5, Miami, Florida 33174** and the name of the initial registered agent of this corporation at 11 SW 109 Avenue, Suite C-5, Miami, FL 33174 is **Denise Durand**. The initial principal office shall also be located at 11 SW 109 Avenue, Suite C-5, Miami, FL 33174.

ARTICLE VI.

Directors

This corporation shall have one director 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. The name(s), address(es) and corporate title(s) of the initial Director(s) of this corporation is/are:

Denise Durand

President

ARTICLE VII.

Incorporator

The name and address of the person signing these Articles is: **Denise Durand**, as Incorporator,
11 SW 109 Avenue, Suite C-5, Miami, FL 33174.

ARTICLE VIII.

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX.

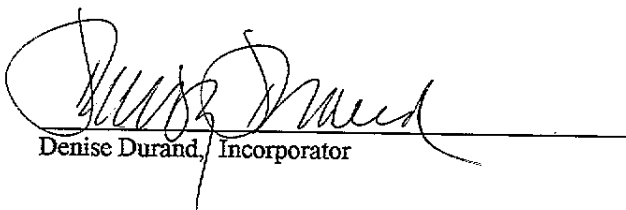
Meetings by Conference Telephone

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X.

Beginning of Corporate Existence

The date when corporate existence shall begin shall be: **July 30, 2001.**


Denise Durand, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **DENISE DURAND**, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 23rd day of July, 2001.



Notary Public, State of Florida at Large



Zenaida Reyes
MY COMMISSION # DD031336 EXPIRES
September 30, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

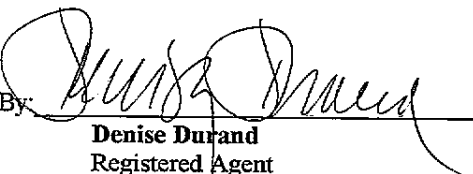
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST—that, **DENISE DURAND CONSULTING SERVICES, INC.**, is qualified to do business under the laws of the State of Florida with its principal office at Miami, County of Dade, State of Florida, has appointed **Denise Durand, 11 SW 109 Avenue, Suite C-5, Miami, Florida 33174**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Denise Durand
Registered Agent