

PO1000092302

TRANSMITTAL LETTER

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

100004598791--3
-09/19/01--01066--018
*****78.75 *****78.75

SUBJECT: MC LEMAN CONSULTING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED
01 SEP 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 20 2001
3

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MC LEMAN CONSULTING CORP.
285 NW 199TH STREET, #204
MIAMI, FL 33169

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

285 NW 199TH STREET, #204
MIAMI, FL 33169

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KEVIN MC LEMAN
285 NW 199TH STREET, #204
MIAMI, FL 33169

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KEVIN MC LEMAN
285 NW 199TH STREET, #204
MIAMI, FL 33169

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: **SEPTEMBER 24, 2001**


Signature/Incorporator

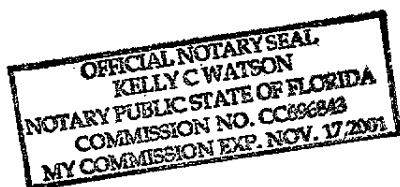
9-14-01
Date

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9-14-01
Date



IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
14th day of Sept, 2001
Kelly C. Watson
Notary Public