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Nelson' Administrative Consulting

1420 N.W. 20th CT #A
Ft. Lauderdale, FL 33311

954-527-2630
954-552-9275
Fax 954/767-4865
eulanelson@aol.com

September 18, 2001

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

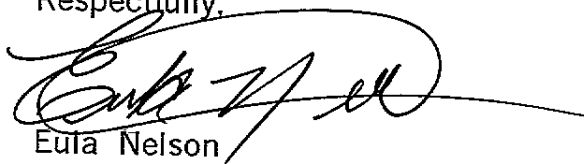
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*****78.75 *****78.75

Dear Corporate Specialist:

Enclosed are filing fees, and Articles of Incorporations for **CDC Consulting Firm, Inc.**, please forward the stamped and certified copy to me at the address listed above.

Should you have questions and need to reach me, I can be reached daily Monday thru Saturday 9:30am - 7:00pm.

Respectfully,


Eula Nelson
President

enc: Articles of Inc. (2)
Check \$78.75

FILED
01 SEP 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 9/26/01

**ARTICLES OF INCORPORATION
OF**

CDC Consulting Firm, Inc.
[S-Corporation]

FILED
01 SEP 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: **CDC Consulting Firm, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is: **1420 N.W. 20th CT Suite # A,
Ft. Lauderdale, FL 33311**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized: **To provide Business Management Consulting and Private Investigation Services to Individuals, Small Businesses and Public Charity Organizations.**

ARTICLE IV - SHARES

The corporation is authorized to issue **1000** shares of Common Stock

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent is: **Eula Nelson 1420 NW 20th CT # A
Ft. Lauderdale, FL 33311**

ARTICLE VI - DIRECTORS

The initial Board of Directors will consist of three (3) Directors, for the term of one (1) year, or until the first Annual Board Meeting, at which time they may be re-elected and additional Directors elected.

The initial Directors were elected by the President, whose names and addresses are:

Eula Nelson	1420 N.W. 20th CT Ste.# A	Ft. Lauderdale, FL	33311
Ellen Wees	442 SW 22nd Terr.,	Ft. Lauderdale, FL	33312
Tarrica Dunlap	3961 NW 34th Ave.	Lauderdale Lks, FL	33319

The number of Directors may increase or decrease as may be determined by the Board of Directors, but shall never be less than two (2), nor more than twelve (12) Directors.

ARTICLE VII - OFFICERS

The Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, who are elected by the Board of Directors and may be removed by the Board of Directors. Any two offices may be held by the same person.

The names and addresses of the initial Officers are:

Eula Nelson	1420 NW 20th CT Suite # A,	Ft. Lauderdale,	FL	33311
President/Treasurer				
Ellen Wees	422 SW 22nd Terr.	Ft. Lauderdale,	FL	33312
Vice Pres./ Secretary				

ARTICLE VIII - INCORPORATOR

The names and addresses of the incorporators:


Eula Nelson 1420 N.W. 20th CT # A Ft. Lauderdale, FL 33311


Ellen Wees 422 S.W. 22nd Terr. Ft. Lauderdale, FL 33312

FILED

01 SEP 24 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Eula Nelson - Incorporator

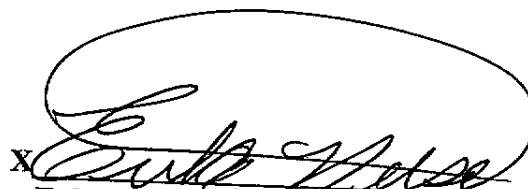
X 
Ellen Wees - Incorporator

ARTICLE IX - FISCAL YEAR

The fiscal year of the Corporation shall begin **January 1**, and end **December 31**.

CONSENT OF REGISTERED AGENT

I, **Eula Nelson** do hereby understand and accept the office of Registered Agent of the **CDC Consulting Firm, Inc.**

X 
Eula Nelson - Registered Agent