

P01000099027

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 407
SKYLAKE STATE BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
TELEX 8080-01

September 28th, 2001

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box#6327
Tallahassee, Fl. 32301

500004617235--4
-10/01/01--01022--007
****122.50 *****78.75

RE: CORNERSTONE BUSINESS SERVICES, INC.

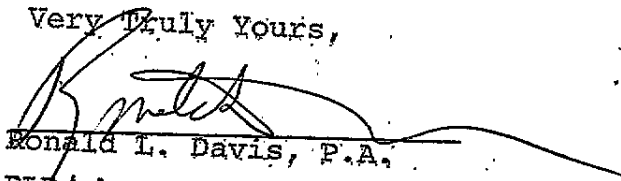
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of ~~\$122.50~~ to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,


Ronald L. Davis, P.A.

RLD/wb
enc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 10 PM 12:14

21122



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

RONALD L DAVIS ESQUIRE
1550 NE MIAMI GARDENS AVE
SUITE 407
NORTH MIAMI BEACH, FL 33179

SUBJECT: CORNERSTONE BUSINESS SERVICES, INC.
Ref. Number: W01000022712

We have received your document for CORNERSTONE BUSINESS SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 001A00055227

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, here by adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:
CORNERSTONE BUSINESS ADVISORY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1470 N.E. 123RD STREET, APARTMENT 610, NORTH MIAMI, FLORIDA

ARTICLE III

SHARES

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

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV

INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered agent is;

RONALD L. DAVIS, ESQ.
SUITE 407
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 10 PM 12:14

ARTICLE V

INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SANDRA MERCED
1470 N.E. 123RD STREET
APARTMENT 610
NORTH MIAMI, FLORIDA

The undersigned incorporator(s) have executed these Articles of Incorporation this 28TH day of SEPTEMBER, 2001.



Signature
SANDRA MERCED

Signature

Signature

NOTE: Affixing an Officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CORNERSTONE BUSINESS ADVISORY, INC.

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

RONALD L. DAVIS, ESQ.
SUITE 407
KISLAK NATIONAL BANK BLDG.
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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

Sept 28, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 10 PM 12:14