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FLORIDA PROFIT CORPORATION OR P.A.

COLLINS CONSULTING GROUP

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

F. GUTTA CPA PA

SUBJECT: COLLINS CONSULTING GROUP
REF: W01000023761

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**ARTICLES OF INCORPORATION
OF
COLLINS CONSULTING GROUP, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COLLINS CONSULTING GROUP, INC.

The principal place of business of this corporation shall be P.O. Box 451241 Sunrise, FL 33322.

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a project management company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 10960 NW 21st Street, Sunrise, FL 33322. The name of the initial registered agent of the corporation at that address is Karen F. Collins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:

F. Gutta C.P.A.

8211 W. Broward Blvd., Suite #410

Plantation, Florida 33324

Phone: (954) 452-8813

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

KAREN F. COLLINS - PRESIDENT/VICE PRESIDENT/SECRETARY/ TREASURER
10960 NW 21ST
SUNRISE, FL 33322

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

KAREN F. COLLINS
10960 NW 21ST STREET
SUNRISE, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
12TH DAY OF October, 2001.

Karen F. Collins
KAREN F. COLLINS - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Karen F. Collins
KAREN F. COLLINS - REGISTERED AGENT

Prepared by:
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