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Department of State
Florida Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

To whom it may Concern:

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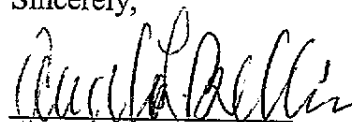
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*****8.75 *****8.75

Attached please find the Articles of Incorporation for ALB Consulting Inc. and two checks, one of \$8.75 for a certified copy, and another of \$70.00 for the filing fee.

Thank you for your time and consideration on this matter.

Sincerely,


Angeles L. Bellon

FILED

01 NOV 30 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK DEC 04 2001

ARTICLES OF INCORPORATION

OF

ALB Consulting Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **ALB Consulting Inc.**

The principle place of business of this corporation shall be at: 1312 El Rado Ave.,
Coral Gables, FL 33134

ARTICLE II. NATURE OF BUSINESS

This corporation shall 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1312 El Rado Ave., Coral Gables, FL 33134; and the name of the initial registered agent of the corporation at that address is Angeles L. Bellon.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Angeles L. Bellon – President & Treasurer: 2250 SW 131 PL., Miami, Fl. 33173

Gabriel Bellon – Vice President & Secretary: 2250 SW 131 Pl. Miami, Fl. 33173.

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Angeles L. Bellon – 1312 El Rado Ave. Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
on this 15 day of ~~October~~ *November* 2001.

STATE OF FLORIDA

COUNTY OF DADE

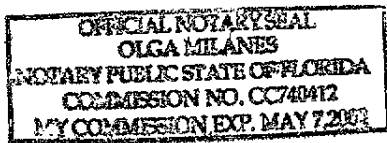
The foregoing instrument was acknowledged before me this 15 day of ~~October~~ *November 2001*

2001 by Angeles L. Bellon who produced is personally known to me. Said person did not take an oath.

Olga Milan

Notary Public, State of Florida at Large

My Commission Expires:



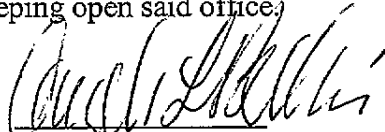
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

ALB Consulting Inc., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida has named Angeles L. Bellon – President & Treasurer: 1312 El Rado Ave., Coral Gables, FL 33134, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated 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,


Angeles L. Bellon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA