

P02000014379

BUSINESS CONSULTING NETWORK, INC.
1150 SW 109 LANE, DAVIE, FLORIDA 33324
954-370-7704

January 31, 2002

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

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-02/04/02--01060--005
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
BUSINESS CONSULTING NETWORK, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **BUSINESS CONSULTING NETWORK, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM BUSINESS CONSULTING NETWORK, INC
Name (Printed or typed)

1150 SW 109 LANE
Address

DAVIE, FLORIDA 33324
City, State & Zip

954-370-7704
Daytime Telephone Number

FILED
2002 FEB -4 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

f 2/8/02

ARTICLES OF INCORPORATION
OF
BUSINESS CONSULTING NETWORK, INC.

FILED

2002 FEB -4 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **BUSINESS CONSULTING NETWORK, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1150 SW 109 LANE, DAVIE, FLORIDA 33324**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares at no par value.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

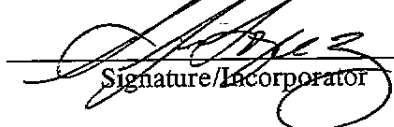
The name and Florida street address of the initial registered agent are: **LAZARO J. LOPEZ at 1150 SW 109 LANE, DAVIE, FLORIDA 33324**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: **LAZARO J. LOPEZ at 1150 SW 109 LANE, DAVIE, FLORIDA 33324**

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: **LAZARO J. LOPEZ at 1150 SW 109 LANE, DAVIE, FLORIDA 33324**

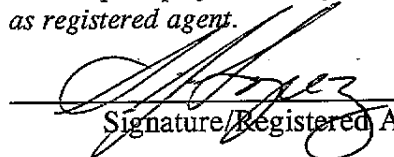


Signature/Incorporator

1/31/2002

Date

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

1/31/2002

Date