<u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 500004852475--02/01/02--01019--021 *****78.75 *****78. *****78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Document #) 2. (Comoration Name) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status 、NEW FILINGS AMENUMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER PILNGS REGISTRATION/ LIFICATION Annual/Report Fictivous Name nership Name Reservation Beinstakement Trademark Examiner's Initials CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2002

LAZARUS

MIAMI, FL

SUBJECT: J.C. SERVICES, INC. Ref. Number: W02000003024

We have received your document for J.C. SERVICES, INC.. However, the document has not been filed and is being returned for the following:

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 902A00006295

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

<u>OF</u>

1.C. CONSULTING, INC

02 FEB -8 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

NAME

The name of this corporation is:

2 '

2. C. CONSULTING, INC.

The principal place of business of this corporation shall be 9801 Collins Avenue, Suite 19J, Miami Beach, Florida 33154.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON FILING WITH THE SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. <u>Designation</u>. The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized</u>. The maximum number of shares of Common Stock that this Corporation may issue is: <u>500</u>.
- C. <u>Par Value</u>. Each share of Common Stock shall have the par value of: \$1.00.
- D. <u>Consideration</u>. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. <u>Non-Assessability</u>. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the part value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights</u>. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends</u>. Record holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligation.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street A	ddress of	the Init	tial	Regis	stered	Office	of	this
corporation	is	9801 Co.	llins	. Aver	ue, Su	<u>iite 19</u>	J	_
	BEACH, FL							
the initial	Registere	d Agent	of	this	corpo	ration	at	that
address is	JAVIER	J. QUIN	TERO	_				

ARTICLE SIX

OFFICERS & DIRECTORS

This corporation shall have initially <u>ONE</u> Directors. The number of Officers and Directors may be either increased or decreased from time to time by the bylaws but shall never be less than <u>ONE</u>. The names and addresses of the initial Officers and Directors of this corporation are:

JAVIER J. QUINTERO
DIRECTOR/PRESIDENT/
SECRETARY/TREASURER

9801 COLLINS AV. SUITE 19J MIAMI BEACH, FLORIDA 33154

ARTICLE SEVEN

BY-LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors, and Shareholders who may designate certain articles which the Board of Directors may not change.

ARTICLE EIGHT

SHAREHOLDER QUORUM AND VOTING

100% of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of 100% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE NINE

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

ARTICLE TEN

COMPENSATION

The shareholders of this corporation shall have the exclusive right to fix the compensation of directors of this corporation.

ARTICLE ELEVEN

NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

ARTICLE TWELVE

DIRECTOR QUORUM AND VOTING

100 % of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of 100% of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of 100% of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE THIRTEEN

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE FOURTEEN

DIVIDENDS

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

ARTICLE FIFTEEN

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 29TH day of JANUARY, 2002 INCORPORATOR AND SUBSCRIBER

JAVIER J. QUINTERO
NAME

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:
First, that
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation in the City of MIAMI , County
of MIAMI-DADE , State of Florida, as its agent
to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)
Having been named to accept service of process for the above stated corporation, at place designated in 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

JAVIER J. QUINTERO REGISTERED AGENT

