

P02000015428

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000034131 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

02 FEB 11 PM 3:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

L.H.I. CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

me 2/11

Articles of Incorporation
of
L.H.I. CONSULTING, INC.

Article I. Name

The name of this Florida corporation is:
L.H.I. CONSULTING, INC.

Article II. Address

The mailing address of the Corporation is:

L.H.I. CONSULTING, INC.
300 GALEN DR., #403
KEY BISCAYNE, FL 33149

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

LUIS IZQUIERDO
300 GALEN DR., #403
KEY BISCAYNE, FL 33149

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Luis H. Izquierdo - 300 Galen Dr., #403, Key Biscayne, FL 33149

Prepared by:

Barreras & Rachlin, P.L., 11120 N. Kendall Dr., #201, Miami, FL 33176
(305)270-2040

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 FEB 11 PM 3:03

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

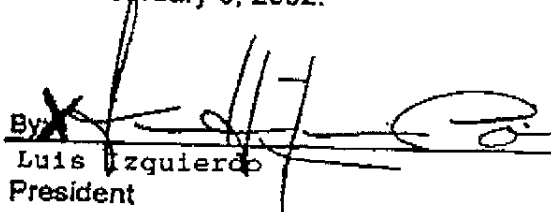
The name and address of the incorporator is:

LUIS IZQUIERDO
300 GALEN DR., #403
KEY BISCAYNE, FL 33149

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on February 6, 2002.

By 
Luis Izquierdo
President

H02000034131 1

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
L.H.I. CONSULTING, INC.**

**REGISTERED AGENT:
LUIS IZQUIERDO
300 GALEN DR., #403
KEY BISCAYNE, FL 33149**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
Luis Izquierdo
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 PM 3:03

H02000034131 1