

P02000058234

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 MAY 28 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LHG CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION
OF

LHG CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

LHG CONSULTING, INC.

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TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be:

6324 Blvd. Of Champions, N. Lauderdale, FL 33068

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by:
Martha Valverde 453 NE 210th Terrace, North Miami Beach, FL 33179

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Luz Haide Gomez
6324 Blvd. Of Champions
N. Lauderdale, FL 33068

Number of Shares
500

**ARTICLE VI
INCORPORATORS**

The name and street address of the incorporator to this articles of incorporation is:

Luz Haide Gomez
6324 Blvd. Of Champions
N. Lauderdale, FL 33068

President

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation this 20 day of
May, 2002.

Signature of Incorporator

Luz Haide Gomez
Luz Haide Gomez

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1st day of May, 2002 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Luz Haide Gomez party to the foregoing Certificate of Incorporation, and acknowledged that she did make, and acknowledge the foregoing Certificate as and for her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha L. Valenzuela
Notary Public
State of Florida at Large

My commission expires:



Martha L. Valenzuela
Commission # 0011311
Expires June 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Subscriber:

Luz Haide Gomez
Luz Haide Gomez

102000143777

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

LHG CONSULTING, INC.

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

Luz Haide Gomez

(P. O. BOX NOT ACCEPTABLE)

6324 Blvd. of Champions, N. Lauderdale, FL 33068

(CITY/STATE/ZIP)

SIGNATURE

Luz Haide Gomez

TITLE

President

DATE

5/20/02

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Luz Haide Gomez

DATE

5/20/02