

PO20000 89776

Nancy Duran
P.O. Box 14-5304
Coral Gables, FL 33114-5304

July 24, 2002

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

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-U7726702--U1022--UU7
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Re.: Nancy Duran Consulting, Inc.

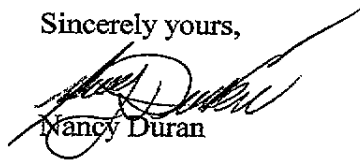
Dear Sir or Madam:

Enclosed please the Articles of Incorporation for the above-referenced Corporation, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$87.50 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,


Nancy Duran

Enclosures

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2002

NANCY DURAN
P.O. BOX 14-5304
CORAL GABLES, FL 33114-5304

SUBJECT: NANCY DURAN CONSULTING, INC.
Ref. Number: W02000021670

We have received your document for NANCY DURAN CONSULTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 502A00045494

ARTICLES OF INCORPORATION
OF
NANCY DURAN CONSULTING, INC.

ARTICLE I
NAME

The name of this Corporation is:

NANCY DURAN CONSULTING, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business, for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is **116 Alhambra Circle Suite 115, Coral Gables, Fl 33134**, and the name of the initial registered agent at that address is **NANCY DURAN**.

ARTICLE V
DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

NANCY DURAN

116 Alhambra Circle, Suite 115, Coral Gables, Fl 33134

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is NANCY DURAN, 116 Alhambra Circle, Suite 115, Coral Gables, Fl 33134

**ARTICLE VII
ADDRESS**

The principal office address of the corporation is 116 Alhambra Circle, Suite 115, Coral Gables, Fl 33134; and the mailing address is P.O. Box 14-5304 Coral Gables, Fl 33114-5304.

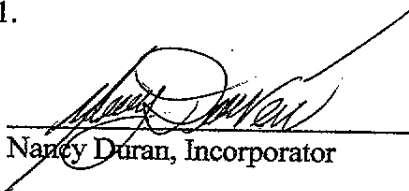
**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of Aug, 2001.



Nancy Duran, Incorporator

STATE OF FLORIDA
DIVISION OF CORPORATIONS
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



NANCY DURAN