TRANSMITTAL LETTER Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: E & M. COMPLIANCE CONSULTANTS INC. (Proposed corporate name - must include suffix) 20005313922—4 -04/22/82-01087-002

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

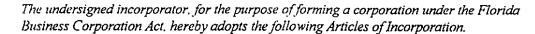
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	87.50 図\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COPY REQUIRED	

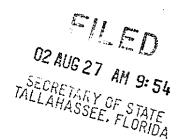
FROM:	CALOS O. CABRERA & LESBIA PEREZ
•	Name (Printed or typed)
	10033 NW 127th ST
	Address
	HIALEAH GARDENS, FL 33018
	City, State & Zip
	(305)-788-1918
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DB 8/29

ARTICLES OF INCORPORATION





ARTICLE I NAME

The name of the corporation shall be:

E & M COMPLIANCE CONSULTANTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10033 NW 127th ST HIALEAH GARDENS, FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CARLOS O. CABRERA 10033 NW 127th ST HIALEAH GARDENS, FL 33018

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

CARLOS O. CABRERA AND LESBIA PEREZ 10033 NW 127th ST HIALEAH GARDENS, FL 33018

Signature/Incorporator

4-17-02

Date

(An additional article must be added if an effective date is requested.)

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

4-17-02

Date