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To:

Division of Corporations

Fax Number : (850)205-0381

Fron:

Account Name : EMPIRE CORPORATE KIT-COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

fenelus consulting services, inc.

Certificate of Status	Ô
Certified Copy	1
Page Count	62
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE</u> I NAME

Fenelus Consulting Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8040 North Colony Circle Suite 109 Tamarac, Florida 33321-8340

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: Help people manage their finances, provide professional sound financial advise, teach them the basics of credit and its value in today's challenging market place.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS(optional)

The name(s), Address(es) and Title(s):

President

Vice President Steeven Ismaei

Michael Fenelus

8040 North Colony Circle Suite 109

2205 Belmont Lane #81U

North Lauderdale, Florida 33068

Tamarac, Florida 33321

Secretary

Patrick Phenelus

7911 North Colony Circle Suite 302

Tamarac, Florida 33321

ARTICLE VI REGITERED AGENT

ZR FINANCIAL GROUP, INC. 5460 NORTH STATE ROAD 7 SUITE 119C FORT LAUDERDALE, FLORIDA 33319

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Michael Fenelus 8040 North Colony Circle Suite 109 Tamrac, Florida 33321

Having been named as the registered agent agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

40200031240P

28,9 JATOT

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Signature/Registatres Agent

Signature/Incorpore

Date / 10-/28/02

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