

# P03000001610

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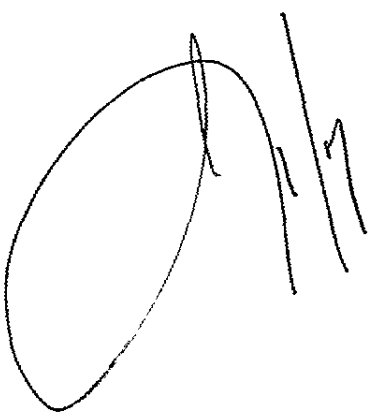
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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

jg manno consulting, inc.



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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 6, 2003

EMPIRE

SUBJECT: JG MANNO CONSULTING, INC.  
REF: W03000000263

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

THE NAMES DIFFER ON THE R/A CERTIFICATE.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H03000001450  
Letter Number: 603A00000471

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ARTICLES OF INCORPORATION  
OF  
JG MANNO CONSULTING, INC.

ARTICLE I-NAME

The name of the corporation is JG MANNO CONSULTING, INC.

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ARTICLE II- PRINCIPAL OFFICE

The address of the principal office and the mailing  
address of the corporation is 6433 NW 58TH WAY, PARKLAND, FL  
33067

ARTICLE III- SHARES

The corporation shall be authorized to have 1,000 shares  
of common stock each having a par value of \$1.00, and each of  
which shall be entitled to one vote, as issued.

ARTICLE IV- registered AGENT

The corporation's initial registered office shall be  
6433 NW 58TH WAY, PARKLAND, FLORIDA and the Registered Agent  
at this address shall be JOSEPH G. MANNO.

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#### ARTICLE V - INCORPORATOR

The incorporator of the corporation is JOSEPH G. MANNO  
Whose address is 6433 NW 58TH WAY, PARKLAND, FL 33067

#### ARTICLE VI- PURPOSES

The nature of the business to be transacted, or the  
purposes to be promoted or carried on by the corporation are  
as follows:

(a) To conduct a general business, providing  
general services related to consulting, investing and managing  
small businesses and real estate.

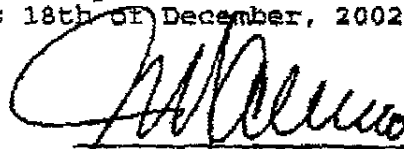
(b) To own, purchase, mortgage and sell and otherwise  
dispose of automobiles and motor vehicles which might be used  
in connection with the company's business.

(c) To build, construct, maintain any type of building  
and otherwise mortgage and dispose of said buildings in any  
matter whatsoever in connection with the company's business,  
to engage in the repair, alterations, conditions and  
demolishment of any building connected with this company's  
business.

(d) To acquire by subscription, purchase, or otherwise, to hold for investment or for resale, to sell, pledge, hypothesize, and in all ways deal with stocks, script, bonds, consoles, debentures, mortgages, notes, trust receipts, certificate of indebtedness, interim receipts, and other obligations and securities of corporation, private, public, quasi-public, or municipal, foreign or domestic. To collect the interest and dividends on its holdings and the principal thereof when due. To do all things suitable and proper for the protection, conservation, or enhancement of the value of stocks, securities, evidences of indebtedness, or other properties held by it, including the exercise of the right to vote thereon. To bid upon and purchase at foreclosure or at other sales, public or private, real property and rights of interests therein of all kinds. This corporation, domestic or foreign, and issue in exchange therefor its stocks, bonds or other obligations.

(e) To engage, make and perform contracts of any kind and description in carrying on its business for the purpose of obtaining or furthering any of its specific objects here in above enumerated, to do any and all things which a co-partnership or natural persons could do and exercise and in any state, possession or territory of the United States of America or anywhere else in the world as may not be especially prohibited by laws of the State of Florida and the United States of America.

The undersigned incorporate has executed these Articles of Incorporation this 18th of December, 2002.

  
JOSEPA Q. MANNO  
6433 NW 58TH WAY

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JG MANNO CONSULTING, INC.

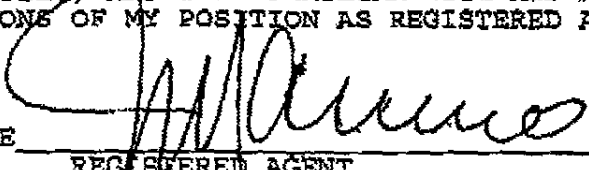
CERTIFICATE OF DESIGNATION,  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FIRST THAT JG MANNO CONSULTING, INC. DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF  
INCORPORATION HAS NAMED JOSEPH G. MANNO *at 6433 NW 58th way*  
*PARKLAND, FL 33067*, STATE OF FLORIDA, AS ITS AGENT TO  
ACCEPT SERVICE OF FLORIDA PROCESS WITHIN THE STATE.

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  
JOSEPH G. MANNO  
6433 NW 58TH WAY  
PARKLAND, FL 33067

PREPARED BY:  
GARY TEPPERMAN C.P.A.  
17120 ARVIDA PARKWAY SUITE #3  
WESTON, FL. 33326  
(954) 384-0244

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