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SECRETARY OF STATE
TALLAH VESSE, FLORIDA

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LAW OFFICES OF

CHARLES D. FRANKEN, P.A.

BANK OF AMERICA PROFESSIONAL CENTER 8181 WEST BROWARD BOULEVARD • SUITE 360 PLANTATION, FLORIDA 33324 PHONE (954) 478-7200 FAX (954) 424-0297 WWW.ATTORNEY-CIVIL.COM E-MAIL: FRANKENCDF®AOL.COM

CHARLES D. FRANKEN, ESQUIRE

January 17, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Attn: New Corporations

Re: INTERNATIONAL HOUSING CONSULTANTS, INC.

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

- Three (3) copies of Articles of Incorporation;
- 2. Certificate of Designating Place of Business (Registered Agent document); and
- 3. Check in the amount of \$70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call TOLL FREE at 1-888-389-8188.

Very truly/yours

Charles D. Franken

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Enclosures

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL HOUSING CONSULTANTS, INC.

The undersigned incorporator to these Articles of-Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

INTERNATIONAL HOUSING CONSULTANTS, INC.

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

9441 Live Oak Place Suite 306 Fort Lauderdale, FL 33324

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Twenty-Two Million (22,000,000) Shares of one class only, \$.0001 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be two (2) who shall be:

VICTOR HINOJOSA DALE BRISSON

SIXTH: The name and address of each incorporator is as follows:

NAME ADDRESS

CHARLES D. FRANKEN

8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of January, 2003.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That INTERNATIONAL HOUSING CONSULTANTS, INC. qualified to do business under the laws of the State of Florida with its principal office at 9441 Live Oak Place Suite 306 Fort Lauderdale, County of Broward, State of Florida, hereby designates CHARLES D. FRANKEN, whose address is 8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: CHARLES D. FRANKEN
(Registered Agent)

SECRETARY OF STATE TALLAHASSEE, FLORIDA