

Florida Department of State

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Division of Corporations

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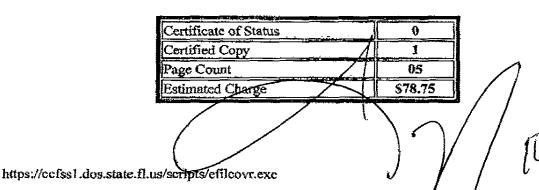
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: (305)552-5973 er : (305)220-1440



FLORIDA PROFIT CORPORATION OR P.A.

EQUITY CONSULTING, INC



2/7/03

FEB-07-03 FRI 01:38 PM

LAZARUS CORPORATION

FAX:3052201440

H03000045982

ARTICLES OF INCORPORATION

03 FEB -7 PH 3: 25
SECRETARY OF STATE
PAGE
2 TALLAHASSEE FLORIDA

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EQUITY CONSULTING, INC

ARTICLE II PRINCIPAL OFFICE

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

6190 NW 173 STREET # 601 MYAMI, FL 33015

ARTICLE III SHARES

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

100 SHARES OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIAN MONSALVE 6190 NW 173 STREET # 601 MIAMI, FL 33015 LAZARUS CORPORATION FAX: 3052201440

ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorpotaro(s) to these Articles of Incorporation is (are):

> JULIAN MONSALVE 6190 NW 173 STREET # 601 MIAMI, FL 33015

ALFONSO VALLEJO 1213 CHINEILLE CIRCLE WESTON, FL 33327

HAROLD RENGIFO CALLE 3RA SUR 9-58 **BUGA, VALLE, COLOMBIA**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (ara):

JULIAN MONSALVE 6190 NW 173 STREET # 601 MIAMI, FL 33015 PRESIDENT 33,3%

ALFONSO VALLEJO 1213 CHINEILLE CIRCLE WESTON, FL 33327 VICE-PRESIDENT 33.3%

HAROLD RENGIFO CALLE 3RA SUR 9-58 **BUGA-VALLE, COLOMBIA** SECRETARY 33.3%

PAGE 4

LAZARUS CORPORATION 4 3 FAX: 3052201440

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this

6⁷⁸ day of February, 2003.

ulian Monsalve - President

Alfonso Vetlejo - Vice Presiden

Harold Rengifo - Secretary

LAZARUS CORPORATION FAX:3052201440 H 0 3 0 0 0 0 4 5 9 8 2

CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1.	The name of the corporation is: EQUITY CONSULTING, INC
2.	The name and address of the registered agent and office is:
	Julian Monsalve
	(NAME)
	6190 NW 173 STREET # 601
_	(P.O.BOX NOT ACCEPTABLE)
	MIAMI, FL 33015
	(CITY/STATE/ZIP)

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.

Julian Monsalve - Register Agent.