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SEGNALASSEE, FLORIDA

#### Amy Mehmood 7190 S.W. 14 Street Pembroke Pines, Fl. 33023 954-632-2170

February 20, 2003

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Fl. 32314

Ref.: Hernandez & Associates Consultants, Inc.

#### Gentlemen:

Attached to the present please find U.S.\$ 78.75 to cover filing fees for the above referenced Corporation.

Please send all correspondence to the above address.

With no further matters for the moment and awaiting your reply, I remain.

Sincerely Yours,

Amy Mehmood

Resident Agent for

Hernandez & Associates Consultants, Inc.

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SECRETARY OF STA

## ARTICLES OF INCORPORATION OF HERNANDEZ & ASSOCIATES CONSULTANTS, INC.

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 Hernandez & Associates Consultants, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

6310 Pembroke Road Miramar, Fl. 33023

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

### ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

500 SHARES OF COMMON STOCK Amy Mehmood 7190 S.W. 14 Street Pembroke Pines, Fl. 33023

#### ARTICLE VI DIRECTORS AND OFFICERS

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT - SECRETARY
Amy Mehmood
7190 S.W. 14 Street
Pembroke Pines, Fl. 33023

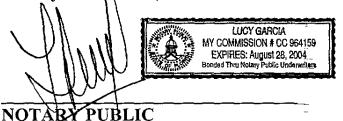
I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this Ecbruary 20, 2003.

Amy Mehmood

STATE OF FLORIDA COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Amy Mehmood, to me well known to be the person who after being duly sworn by me depose and say that she executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the City of Pembroke Pines, County of Broward, State of Florida this February 20, 2003.



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is Hernandez & Associates Consultants, Inc.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

SIGNATURE:

DATE: February 20, 2003

REGISTERED AGENT.

FDL. M530-000-51-874-0. EXP 10-14-05