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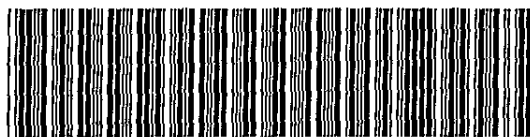
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2003 APR 21 AM 9:56
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

4/23/03

FILED

2003 APR 21 AM 9:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 9, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AXI Financial Consulting, Inc.

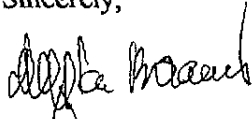
To Whom It May Concern:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm.

Also, enclosed is a check for \$78.75 to cover the costs of the filing fee as well as the cost of one certified copy of the articles.

Thank you.

Sincerely,



Zeljka Bozanic

Articles of Incorporation of AXI Financial Consulting, Inc.

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2003 APR 21 AM 9:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation is AXI Financial Consulting, Inc.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Zeljka Bozanic, 5880 SW 74 Terrace, #6A, Miami, FL 33143

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

5880 SW 74 Terrace, #6A
Miami, FL 33143

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors/incorporator of the corporation and their addresses are:

Zeljka Bozanic
5880 SW 74 Terrace, #6A
Miami, FL 33143

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Zeljka Bozanic
5880 SW Terrace, #6A
Miami, FL 33143

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

CONSENT TO CORPORATE ACTION OF
AXI Financial Consulting, Inc.

Zeljka Bozanic, being the sole director/incorporator of the corporation AXI Financial Consulting, Inc., hereby waives notice of a meeting of the directors and consents to and adopts the following as actions of the corporation as of the date set forth below:

1. RESOLVED, that the officers of the corporation shall be as follows:

President: Zeljka Bozanic
Vice-President: Zeljka Bozanic
Secretary: Zeljka Bozanic
Treasurer: Zeljka Bozanic

2. RESOLVED, that Zeljka Bozanic resigns as incorporator.
3. RESOLVED, that the corporation may open a bank account at a bank chosen by one of the officers and that the corporation hereby adopts any resolution required by said institution. Each officer shall be authorized to sign checks on the account signing individually.

Date: April 15, 2003


Zeljka Bozanic

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 15 th day of April, 2003.



Incorporator
Zeljka Bozanic

ACCEPTANCE OF THE REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of AXI Financial Consulting, Inc.

This acceptance is dated the 15 th day of April, 2003.


Zeljka Bozanic

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