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MEMO

From: Tony A. Lewis

To: Department of State, Division of Corporations

Date: April 24, 2003

Subject: Telephone number

Then address and telephone number where I can be reached during working hours is:

2620-D Highlands Rd. Harbour Heights, Fl. 33983 Telephone: 941-504-4447



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 18, 2003

TONY -RONY-A LEWIS 3453 PLANTATION DR SARASOTA, FL 34231

SUBJECT: CONSOLIDATED CONSULTANTS CORPORATION

Ref. Number: W03000011218

We have received your document for CONSOLIDATED CONSULTANTS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 803A00023503

O3 APR 28 AH ID: 40

SECTION FOR THE PROPERTY OF THE PROPERTY OF

A PROFIT ORGANAZATION

ARTICLES OF INCORPORATION FOR CONSOLIDATED ADVISORS CORPORATION

The undersigned, acting as the incorporator of a corporation pursuant to the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE: NAME

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The name of the Corporation is: CONSOLIDATED ADVISORS CORPORATION.

ARTICLE TWO: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 3453 PLANTATION DRIVE SARASOTA FLORIDA 34231

ARTICLE THREE: PURPOSE

The purpose for which the Corporation is organized is to engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, in country, territory or nation.

ARTICLE FOUR: CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is upon filing with the State of Florida.

ARTICLE FIVE: DIRECTORS

The number of directors of the corporation shall be two; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held. The manner in which the directors are elected or appointed shall be as stated in the By-Laws.

The names and residential addresses of the people who is to serve as the initial directors are:

Name Residential Address
Tony A. Lewis 3453 Plantation Drive
President Sarasota, Florida 34231

Diane L.Lewis 3453 Plantation Drive Secretary Sarasota, Florida 34231

ARTICLE SIX: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one million shares. Such shares shall be of a single class, common, and shall be without par value.

ARTICLE SEVEN: REGISTERED AGENT

The name and the street address of the initial incorporator & registering agent is Tony A. Lewis, 3453 Plantation Dr., Sarasota, Florida 34231

ARTICLE EIGHT: INCORPORATORS

The name and street addresses of the incorporators are:

Tony A. Lewis, 3453 Plantation Drive, Sarasota, Florida 34231 (President) Diane L. Lewis, 3453 Plantation Drive, Sarasota, Florida 34231 (Secretary)

ARTICLE NINE: LIABILITY

The private property of the Directors shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall any of the aforementioned become individually or corporately liable or responsible for any debts or liabilities of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 44th day of April, 2003

Signature of the Incorporators

Tony A. Lewis (President)

(Incorporator & Registering agent)

Diane L.Lewis (Vice-President)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATURES.

Tony A. Lewis

(Incorporator & Registering Agent)

Diane I Lewis (Vice President)

Date: 4/14/03

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