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FILED OFFICE USE ONLY(DOCUMENT #) 2003 HAY 23 PM 1: 13 LAZARUS CORPORATE FILING SERVICE SECRETARY OF STATE TALLAHASSEE FLORIDA **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FUNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement Trademark

Other

Examiner's Initials

Name Reservation

ARTICLES OF INCORPORATION

FILED

2003 MAY 23 PM 1: 13

SEUNE IARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporate(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:

A PLUS CONSULTANT ASSOCIATES, INC.

ARTICLES II PRINCIPAL OFFICE

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

8150 SW 8TH STREET, SUITE # 203 MIAMI, FI 33144-4265

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADRIANO R.MARTINEZ 8150 SW 8TH STREET, SUITE # 203 MIAMI, FL 33144-4265

ARTICLES V INCORPORATE(S)

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

ADRIANO R. MARTINEZ 8150 SW 8TH STREET, SUITE # 203 MIAMI, FL 33144-4265

PRESIDENT, DIRECTOR

MABEL G. MARTINEZ 8150 SW 8TH STREET, SUITE # 203 MIAMI, FL 33144-4265

SECRETARY, TREASURER, DIRECTOR

ARTICLE VI DIRECTOR (S)

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

ADRIANO R. MARTINEZ 8150 SW 8TH STREET, SUITE **#** 203 MIAMI, FL 33144-4265 MABEL G. MARTINEZ 8150 SW 8TH STREET, SUITE # 203 MIAMI, FL 33144-4265

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

21ST day of MAY, 2003

AUGUSTUS ADRIANOR MARTINEZ PRESIDENT, DIRECTOR

SIGNATURE MABEL G. MARTINEZ SECRETARY, TREASURER, DIRECTOR

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

A PLUS CONSULTANT ASSOCIATES, INC

The name and address of the registered agent and office is:

ADRIANO R. MARTINEZ (Name)

8150 SW 8TH STREET, SUITE # 203 (PO Box not acceptable)

> MIAMI, FL 33144-4265 (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.

ADRIANO R MARTINEZ

05/21/2003 (Date)