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DIVISION OF CORPORATIONS

W03-17923

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VELEZ GROUP, INC.
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2003

LAZARUS

SUBJECT: VELEZ GROUP, INC.
Ref. Number: W03000017923

We have received your document for VELEZ GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 203A00038238

ARTICLES OF INCORPORATION
OF
VELEZ GROUP CONSULTANTS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: *VELEZ GROUP CONSULTANTS, INC.*

ARTICLE II

The principal place of business and mailing address of the corporation shall be:
665 N.E. 76 Street Miami, Florida 33138

ARTICLE III

The purposes, for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows: Corporate management, business consultants, grant writer and business development.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 hundred.

ARTICLE V

The name and address of the initial registered agent shall be:

Oscar Velez
665 N.E. 76 Street
Miami, Florida 33138

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

Oscar Velez
665 N.E. 76 Street
Miami, Florida 33138

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ARTICLE VII

The name and street address of the director to these Articles of Incorporation shall be:

Oscar Velez
665 N.E. 76 Street
Miami, Florida 33138

President/Treasurer

ARTICLE VIII

The members of the Board of Directors shall never be less than one (1) in number.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing.

ARTICLE X

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least five (5) days notice of said meeting.

ARTICLE XI

The Corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

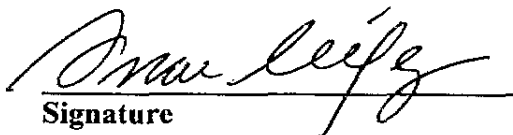
The undersigned incorporator has executed these Articles of Incorporation this

20th day of June, 2003.


Signature

**CERTIFICATE OF DISGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signature

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