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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCTOBER 3, 2003

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: **THE MIAMI CONSORTIUM, INC.**

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR **THE MIAMI CONSORTIUM, INC.**

OUR CHECK IN THE AMOUNT OF $70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL $ 70.00

RESPECTFULLY SUBMITTED,

LIZA G. OVINGTON

SIGNER'S NAME: LIZA G. OVINGTON
ADDRESS: 3990 SHERIDAN STREET #108
HOLLYWOOD, FL 33021

DAYTIME PHONE: 412-901-8864

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TALLAHASSEE FLORIL

ARTICLES OF INCORPORATION

OF

THE MIAMI CONSORTIUM, INC.

ARTICLE I NAME

The name of the corporation shall be **THE MIAMI CONSORTIUM, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE ($1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED ($500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MELODY R. LAVRICH
3990 SHERIDAN STREET #108
HOLLYWOOD, FL 33021

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LIZA G. OVINGTON
417 N LUMBER STREET
ALLENTOWN, PA 18102

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

3990 SHERIDAN STREET #108
HOLLYWOOD, FL 33021

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

LIZA G. OVINGTON
417 N LUMBER STREET
ALLENTOWN, PA 18102

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

LIZA G. OVINGTON
417 N LUMBER STREET
ALLENTOWN, PA 18102

IN WITNESS WHEREOF, the undersigned, LIZA G. OVINGTON, competent to contract, has hereunto set her hand and seal this 21 day of October, 2003.

LIZA G. OVINGTON

STATE OF New Jersey

BEFORE ME, the undersigned Notary Public of the State of New Jersey, personally appeared LIZA G. OVINGTON, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check ____ She is personally known to me
One) ✓ She provided the following type of identification:

WITNESS my hand and official seal this 21 day of October, 2003.

Ellen E. Orders
Notary Public, State of New Jersey
My commission expires:

Notary Seal:

ELLEN E ORDERS
Notary Public
State of New Jersey
My Commission Expires Aug 23, 2008

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT **THE MIAMI CONSORTIUM, INC.**
WITH ITS PLACE OF BUSINESS AT **3990 SHERIDAN STREET #108**
HOLLYWOOD, FL 33021

HAS NAMED **MELODY R. LAVRICH**
LOCATED AT **3990 SHERIDAN STREET #108**
HOLLYWOOD, FL 33021

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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TALLAHASSEE FLORIDA

SIGNATURE ____________________
(Corporate Officer)

TITLE PRESIDENT

DATE Oct 12, 2003

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 SECTION 607.325 FLORIDA STATUTES.

SIGNATURE ____________________
(Registered Agent)

DATE October 28, 2003

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314