P04000002036

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(CityOtate/21p/Priorie #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



900025658789

12/22/03--01062--005 **78.75

03 DEC 22 PM 1: 13

SEGRETARY OF STATE

15/00/ch

KOPPEN, WATKINS, PARTNERS & ASSOCIATES

A PROFESSIONAL ASSOCIATION

1025 SOUTH (OLD) DIXIE HIGHWAY DELRAY BEACH, FLORIDA 33483

PHONE: 561-279-9872 FAX: 561-279-9873

ROBERT A. KOPPEN Attorney at Law

December 18, 2003

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

RE: ARTICLES OF INCORPORATION OF SPECIAL CONSULTING SERVICES, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of Special Consulting Services, Inc., together with check for filing the same with return of a certified copy to this office.

Very truly yours,

KOPPEN, WATKINS, PARTNERS & ASSOCIATES

A Professional Association

RAK:jmm

Encis

ARTICLES OF INCORPORATION

OF

SPECIAL CONSULTING SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and to form this corporation under the laws of the State of Florida.

ARTICLE I

Name of the Corporation

The name of the corporation shall be SPECIAL CONSULTING SERVICES, INC.

ARTICLE II

Nature of the Business

SECRETARY OF STATE DIVISION OF SOME SATIONS

The general nature of the business to be transacted by this corporation is to engage in the conduct of business determined lawful under the laws of the State of Florida both as and a principal and/or agent, to provide services, as a business consultant, to invest, and/or borrow funds, sell and/or purchase stocks, bonds, and any and all types of securities, and/or any other real or personal property. There is no limitation upon the lawful authority to conduct any business, in addition to this statement made to describe in particular some, but not all of the business activities in which this corporation may become engaged.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100 shares with no par value.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1231 Kane Concourse, Bay Harbor Islands, FL 33154, Miami-Dade County, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have not less than ONE (1) director(s) initially. The number of directors may be increased or diminished from time to time, by the

stockholder(s).

ARTICLE VIII

Initial Directors

The name and address of the member of the first Board of Director(s) is:

GREG KOPF

1232 Kane Concourse, Bay Harbor Island, FL 33154

ARTICLE IX

Subscribers

The name and street address of the subscriber of these Articles of Incorporation, and of the number of shares of stock which are authorized to be issued and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Greg Kopf	231 Kane Course	10	\$500.00
	Bay Harbor Islands,		
	FL 33154		

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 1025 South (Old) Dixie Highway, Delray Beach, FL 33483 and the registered agent shall be

ROBERT A. KOPPEN.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Robert A. Koppen, Registered Agent

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director(s) proposed by the board to the Stockholder(s), and approved at the Stockholder'(s') meeting by a majority of the Stockholders entitled to vote thereon, otherwise all director(s) and all the Stockholder(s) may jointly sign a written statement manifesting the intention to amend these Articles of Incorporation.

IN WITNESS WHEREOF, I, the incorporator above named, has hereunto set my hand and seal this _______ day of ________, 2003.

GREG KO

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally, appeared GREG KOPF to be known to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above,

this 16 day of December, 2003.

My Commission Expires: