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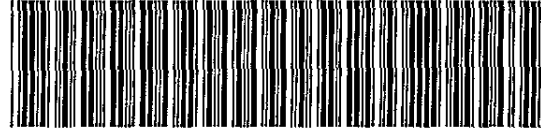
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DIVISION OF CORPORATIONS
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Michael P Bush
6513 Northwest 54th Street
Fort Lauderdale, Florida 33319-7262
Phone: (954) 533-5538
Email: bush777@mediaone.net

February 16, 2004

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

RE: FRANCHISE CONSULTANTS, INC. – Articles of Incorporation

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Franchise Consultants, Inc., and a check for: \$78.75 representing the filing fee, registered agent fee and a certified copy.

Please forward a certified copy of the Articles of Incorporation to me at the address above written. Thank you for your attention and cooperation.

Sincerely,



Michael P. Bush

Enclosures

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ARTICLES OF INCORPORATION
of
FRANCHISE CONSULTANTS, INC.

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Article I - Name

The name of this corporation shall be Franchise Consultants, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation is 6513 Northwest 54th Street, Fort Lauderdale, Broward County, Florida, 33319.

Article III - Purpose & Powers

The purpose for which this corporation is organized is consulting with and/or representing franchisees, potential franchisees, franchisors, would-be franchisors, licensors, and other companies in connection with the sale of their franchises, business opportunities, management, education, licenses, or re-sales of their franchises.

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation, to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its bylaws.

Article IV - Shares

The initial number of shares of stock for Franchise Consultants, Inc. is seven thousand, five hundred [7500] with a par value of \$1.00 per share.

Article V - Registered Agent & Office

The address of the initial registered office is 6513 NW 54th Street, Fort Lauderdale, Florida, Broward County, Florida and the name of its initial registered agent at said address is Michael P. Bush.

Article VI - Officers & Directors

Management of the Corporation shall be vested in the corporation's Board of Directors. The number and method of election of directors and their terms of office, as well as all other provisions regarding regulation of the affairs of the shall be as stated in the Bylaws. The names and addresses of the initial officers and directors of this corporation are as follows:

Michael P. Bush 6513 NW 54th Street, Fort Lauderdale, Florida 33319

Lauren A. Bush 6513 NW 54th Street, Fort Lauderdale, Florida 33319

Article VII - Incorporator

The name and address of the incorporator is Michael P. Bush, 6513 NW 54th Street, Fort Lauderdale, Florida, Broward County, Florida 33319.

Article VIII - Term

This corporation shall commence corporate existence upon the filing of these articles by the Florida Department of State and shall have perpetual existence unless sooner dissolved according to law.

Article IX - Amendments

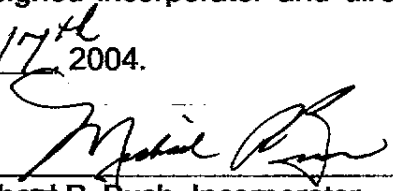
The Board of Directors of the Corporation may amend these Articles of Incorporation as it may deem necessary for the conduct of its business and the carrying out of its purposes. Upon written or oral notice, the Articles of Incorporation may be

amended, altered, or rescinded by a majority vote of the Board of Directors of the Corporation, in accordance with procedures established by the Bylaws.

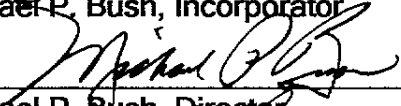
Article IX - Indemnification

Every person who now is or hereafter shall be an officer, employee or agent of the Corporation shall be indemnified by the corporation against all costs and expenses (including legal fees), judgments, fines and amounts paid in defense and settlement, reasonably incurred by or imposed upon him/her by or in connection with any threatened, pending or completed action, suit or proceeding of whatever nature, to which he is or shall be made a party by reason of his or her being an officer, employee or agent of the corporation, to the maximum extent permitted by law. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter is entitled as a matter of law.

IN WITNESS WHEREOF the undersigned incorporator and directors executed these Articles of Incorporation on February 17th 2004.



Michael P. Bush, Incorporator



Michael P. Bush, Director



Lauren A. Bush, Director

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Acceptance By Registered Agent

On this 17th day of February, 2004, having been named as registered agent and to accept service of process for Franchise Consultants, Inc. at the place designated in these Articles of Incorporation, 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.

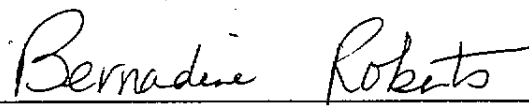

Michael P. Bush, Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of February, 2004 by MICHAEL P. BUSH and LAUREN A. BUSH who are personally known to me or who produced Florida Drivers License as identification and who did/did not take an oath.

(SEAL)

 Bernadine Roberts
My Commission CC933565
Expires May 03, 2004

2/17/04

Notary Public - State of Florida