Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000050522 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone-

(305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

homann consulting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Rublic Access He

18:30 MAR-08-2004

T0 -d

H0U000050500



ARTICLES OF INCORPORATION OF HOMANN CONSULTING, INC.

I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

HOMANN CONSULTING, INC.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

7960 N.W. 54 Ct Lauderhill, Florida 33351 O4 MAR -9 AMIL: 37

THIS DOCUMENT PREPARED BY:

JERRY GREEN, ESQUIRE JERRY GREEN, P.A. 9200 South Dadeland Blvd. Suite 700 Miami, FL 33156 (305) 670-8206 F.B.N. 162282

H0U00050522

ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be RICHARD HOMANN, and the registered office of this corporation shall be 7960 N.W. 54 Ct, Lauderhill, Florida 33351.

ARTICLE FIVE

The name and address of the Incorporator is as follows:

RICHARD HOMANN 7960 N.W. 54 Ct Lauderhill, Florida 33351

ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Miami-Dade County, Florida, this 8th day of March, 2004.

2



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THE STATE OF FLORIDA, NAMING AGENT UPON

WHOM SERVICE OF PROCESS MAY BE SERVED

HOMANN CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7960 N.W. 54 Ct, Lauderhill, Florida 33351, has named RICHARD HOMANN, located at 7960 N.W. 54 Ct, Lauderhill, Florida 33351, as its agent to accept Service of Process within the State of Florida.

RICHARD HOMANN

Dated: March 8, 2004.

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.

RICHARD HOMANN

Dated: March 8, 2004: ~

2