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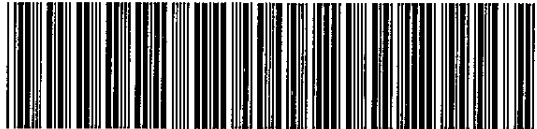
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04 MAR 12 PM 2:52

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ARISBEL B. OROZCO
1425 NORTH M STREET
LAKE WORTH, FLORIDA 33460
PHONE: (561) 373-9194
FAX: (561) 582-3688

March 1, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Breeze Consulting, Inc.

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation of Breeze Consulting, Inc., along with a check in the amount of \$87.50 representing registration fee, certified copy fee, and Certificate of Status fee.

Kindly obtain a certified copy of the Articles of Incorporation for return mail, and if you would be so kind as to call my office upon issuance of the charter number so that I may notify my client immediately.

Thank you for your professional attention to this important matter.

Very truly yours,


Arisbel Orozco

ABO/abo
Enclosures:
Articles of Incorporation w/return original
Filing fees check
return envelope
cc: Brian J. Belski, Incorporator

ARTICLES OF INCORPORATION
OF
BREEZE CONSULTING, INC.

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06 MAR 12 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the Florida General Corporation Act as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

Corporation Name and Initial Address

The name of this corporation shall be **BREEZE CONSULTING, INC.** The initial address shall be 13343 Kingsbury Drive, Wellington, Florida 33414.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence commencing upon the filing of these Articles with the Office of the Secretary of State for the State of Florida. The corporation shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in the operation of telecommunications industry, and to include but not be limited to any and all other incidental and consequential business, sales, promotional and contractual ventures associated thereto, and to engage in any and all other business as permitted under the laws of the State of Florida.

ARTICLE IV

Authorized Shares of Capital Stock

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE V

Registered Office and Registered Agent

The initial Registered Office of this corporation shall be at 13343 Kingsbury Drive, Wellington, Palm Beach County, Florida 33414, with the privilege being granted unto it of having its offices and branch offices at other places within or outside of the State of Florida as the Board of Directors may from time to time deem appropriate and convenient.

The initial Registered Agent at the corporate address shall be **BRIAN J. BELSKI**.

ARTICLE VI

Initial Board of Directors

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The name and address of the person (s) who are to serve as members of the initial Board of Directors are set forth below:

Director Name

BRIAN J. BELSKI

Address

13343 Kingsbury Drive
Wellington, Palm Beach County
Florida 33414

ARTICLE VII

Incorporators

The name and address of the incorporator (s) for this corporation are as follows:

Incorporator Name

BRIAN J. BELSKI

Address

13343 Kingsbury Drive
Wellington, Palm Beach County
Florida 33414

ARTICLE VIII

Initial Corporate Officer (s)

The initial Officer(s) of said corporation as appointed by the Incorporator (s) are set forth below:

PRESIDENT:	BRIAN J. BELSKI
SECRETARY:	JENNIFER A. BELSKI
TREASURER:	BRIAN J. BELSKI

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by those persons in connection with or arising out of any action, suit or proceeding in which those persons may be involved, by reason of those persons being or having been an officer, director or shareholder of the corporation to the fullest extent permitted by the laws of the State of Florida.

ARTICLE X

Right of Alienation and Redemption

The corporation's Board of Directors is specifically authorized from time to time to adopt

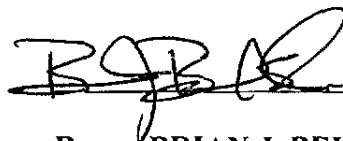
bylaws, not inconsistent herewith, retaining the right of alienation of shares of stock of this corporation and providing for the purchase or redemption of the corporation of its shares of stock.

ARTICLE XI

Amendments

The power to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation or the Bylaws shall be vested in the Board of Directors of this corporation, and any right conferred upon the shareholders is therefore subject to this Article XI.

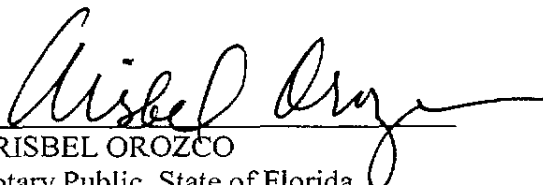
IN WITNESS WHEREOF, the undersigned, as incorporator(s), have executed the foregoing Articles of Incorporation of **BREEZE CONSULTING, Inc.**, this 1st day of March, 2004


By: **BRIAN J. BELSKI**
Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority authorized to administer oaths and take acknowledgments, personally appeared, Brian F. Belski, this 1st day of March, 2004 who is (personally known to me) or (who has produced) _____ (type of identification), who did (did not) take an oath, and acknowledged to and before me that he executed the foregoing Articles of Incorporation for the purpose therein expressed.


ARISBEL OROZCO
Notary Public, State of Florida
Commission Number: CC 963222
My commission Expires: August 24, 2004

(SEAL)

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

In compliance with the laws of the State of Florida, the following is submitted:

- 1) **BREEZE CONSULTING, INC.**, desiring to be organized under the laws of the State of Florida, has named **BRIAN J. BELSKI**, whose address is 13343 Kingsbury Drive, Wellington, Palm Beach County, Florida 33414, as its statutory Registered Agent.
- 2) Having been named as the statutory Registered Agent of the above corporation at the place designated in this Certification, I hereby accept the same, agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the Registered Office open.



BRIAN J. BELSKI

Date

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SECRETARY OF STATE
TALLAHASSEE, FL 32304