

# **Electronic Articles of Incorporation For**

P04000058371  
FILED  
April 06, 2004  
Sec. Of State  
nculligan

CORPORATE RESTRUCTURING CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CORPORATE RESTRUCTURING CONSULTANTS, INC.

## **Article II**

The principal place of business address:

1121 S. MILITARY TRAIL  
278  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

1121 S. MILITARY TRAIL  
278  
DEERFIELD BEACH, FL. US 33442

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000 COMMON SHARE AT \$.001 PAR VA

## **Article V**

The name and Florida street address of the registered agent is:

GEORGE P TEN POW  
19821 N. W. 2ND STREET  
PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE P.E. TEN POW

### **Article VI**

The name and address of the incorporator is:

KAREN DIAMOND  
500 LOCK ROAD, APT. 12  
DEERFIELD BEACH, FL 33442

Incorporator Signature: KAREN DIAMOND

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
KAREN S DIAMOND  
500 LOCK ROAD #12  
DEERFIELD BEACH, FL. 33442 US

### **Article VIII**

The effective date for this corporation shall be:

03/31/2004