

TRANSMITTAL LETTER

FROM:

Name of corporation:

ARJ Consulting Company

Street address of the corporation:

11701 NW 102nd Rd., Suite 14, Medley, FL 33178

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A check in the amount of \$ 70.00 for filing fees.

A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 5/20/2005

Name of Incorporator: Victor Lugo

Daytime Telephone Number: 954-465-7254

Signature of Incorporator: _____

Victor R Lugo

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
of
ARJ CONSULTING COMPANY**

05 MAY 23 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. NAME

The name of the Corporation shall be:
ARJ Consulting Company

Article 2. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11701 NW 102nd Rd., Suite 14, Medley, FL 33178

Article 3. SHARES

The corporation is authorized to issue one class of stock, that being 1,000 shares of \$.01 par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the corporation's initial registered agent is:
Victor Lugo 11701 NW 102nd Rd., Suite 14, Medley, FL 33178

Article 5. INCORPORATOR

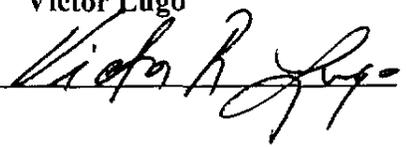
The name and street address of the incorporator of this corporation is:
Victor Lugo 11701 NW 102nd Rd., Suite 14, Medley, FL 33178

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 5/20/2005

Name of Incorporator: Victor Lugo

Signature of Incorporator: _____


RECEIVED
AND
FILED

05 MAY 23 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Victor Lugo

Street address: 11701 NW 102nd Rd., Suite 14, Medley, FL 33178

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature of registered agent:



Date of signature:

5/20/2005