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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/23/06
10/15/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2006

ALLEN H GRUBER, P.A.
7685 S.W. 104 STREET SUITE 100
MIAMI, FL 33156

SUBJECT: CONSULTANT = EFFICIENCY, INC.
Ref. Number: W06000023761

We have received your document for CONSULTANT = EFFICIENCY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 606A00036185

LAW OFFICE
ALLEN H. GRUBER, P.A.
7685 S.W. 104 STREET
SUITE 100
MIAMI, FLORIDA 33156

TELEPHONE (305) 665-8888

TELEFAX (305) 665-3939

May 17, 2006

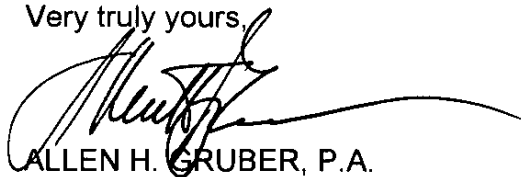
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: **CONSULTANT = EFFICIENCY, INC.**

Dear Sirs:

Enclosed please find the Articles of Incorporation for **CONSULTANT = EFFICIENCY, INC.**, as well a check (#9745) for \$ 87.50, for the filing fee, Designation of Resident Agent, Certified copy and status. Once recorded, please forward all documents to our law office. If there is anything further we can assist you with please contact our office at your earliest convenience. Thank you for your assistance.

Very truly yours,



ALLEN H. GRUBER, P.A.

AHG/rma

Enclosures: Art of Inc, and check (#9745)

LAW OFFICES
ALLEN H. GRUBER, P.A.
7685 S.W. 104 STREET
SUITE 100
MIAMI, FLORIDA 33156

TELEPHONE (305) 665-8888

FACSIMILE (305) 665-3939

May 30, 2006

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

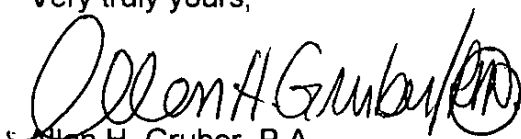
Attention: Suzanne Hawkes

Re: CONSULTANT = EFFICIENCY, Inc.

Dear Ms. Hawkes,

Enclosed please find the corrected Articles of Incorporation, and a copy, for the above mentioned matter. If further information is needed feel free to contact the undersigned at your earliest convenience.

Very truly yours,

A handwritten signature in black ink, appearing to read "Allen H. Gruber", with a circular mark at the end of the signature.

Allen H. Gruber, P.A.

AHG/rma

Enclosures: Paredes/Art of Inc revised

**Dictated but not read

**ARTICLES OF INCORPORATION
OF
CONSULTANT = EFFICIENCY, Inc.**

FILED
06 MAY 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law, Section 607, hereby certifies as follows:

1. The name of the corporation shall be: **CONSULTANT = EFFICIENCY, INC.**
The purpose of the Corporation shall be:
 - a. To form and implement computer software programs.
 - b. To do everything necessary, proper or advisable for the accomplishment of any of the foregoing, provided the same not be inconsistent with the Laws of Florida.
2. The aggregate number of authorized shares of stock the Corporation may issue is 500 shares of No par value stock.
3. The principal office of the Corporation shall be located at:
2261 S.W. 141 Place, Miami, Florida 33175.
4. The amount of capital with which the Corporation shall begin business will be: \$500.00.
5. Allen H. Gruber is hereby designated as the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary of State shall mail a copy of any notice required by law is:

Page 2:

7685 S.W. 104 St., Suite 100, Miami, Florida 33156.

6. There shall be 2 director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.

7. The names and addresses of the Directors of the Corporation are:

Nancy Paredes, Pres. – 2261 S.W. 141 Pl. Miami, Florida 33156

Vicente Paredes, Vice Pres. - 2261 S.W. 141 Pl. Miami, Florida 33156

8. The names and addresses of the subscribers of these Articles of Incorporation are:

a. Nancy Paredes, Pres. – 2261 S.W. 141 Pl. Miami, Florida 33156

b. Vicente Paredes, Vice Pres. - 2261 S.W. 141 Pl. Miami, Florida 33156

9. The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are:

Nancy Paredes, Pres. – 2261 S.W. 141 Pl. Miami, Florida 33156

Vicente Paredes, Vice Pres. - 2261 S.W. 141 Pl. Miami, Florida 33156

10. The address of the Registered Agent of the Corporation shall be:

7685 S.W. 104th Street, Suite 100, Miami, FL 33156

11. The Registered Agent of the Corporation shall be: Allen H. Gruber

12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:

Page Three:

a. At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.

b. Notice of any such alteration of the By-Laws shall be given not more than ten (10) days after said vote and each Director shall be given a copy, as well as the Office of the Secretary of State.

13. Amendments to the Articles of Incorporation:

a. May be proposed by any Director of the Corporation.

b. Amendments shall be offered in writing to each Director ten (10) days prior to any scheduled meeting. Majority vote of the shareholders shall determine the passage of an amendment.

c. Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting on an amendment.

d. Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State.

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) this 16 day of

MAY, 2006.

Nancy Paredes, PRESIDENT

Vicente Paredes, ~~VICE PRESIDENT~~

STATE OF FLORIDA)

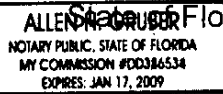
)SS

COUNTY OF DADE)

BE IT KNOWN, that this day before me personally appeared Nancy Paredes and Vicente Paredes, known to me personally and acknowledged that the framing of the foregoing Articles of Incorporation was a free and voluntary act and that the facts therein are true and correct.

~~NOTARY PUBLIC~~

5-16-06



My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that CONSULTANT = EFFICIANCY, INC. qualify(ies) under the Laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named Allen H. Gruber as its agent to accept service of process within Florida.

Signature: _____

Lance Paudel

Title: President

Date: 5-16-06

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06 MAY 22 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signature: _____

Matthew

Resident Agent

Date: 5-16-06