

99500000 3373

ANDRE M.M. REID
17785 S. W. 111 AVE
MIAMI FL 33157
JAN 5, 1995

Secretary of State of FLA

Division of Corporation

P.O. Box 6327

Tallahassee, FL, 32314

Re: Incorporation of REID'S Management Consulting Inc.

800001376538
-01/11/95--01088--013
****122.50 ****122.50

Gentlemen,

Enclosed, please find on original and one copy of the articles of incorporation of the above named corporation. Enclosed also is a check covering the following filing fees;

Filing Fee	\$135.00
Registered Agent Designation	\$35.00
Certified Copy of Articles of INC	\$52.50
	\$22.50

Please forward to me a certified copy of the articles of Incorporation and a good standing certificate.

Thank you for your cooperation

Very truly yours

André M.M. Reid

B. REGISTER JAN 12 1995

FILED
95 JAN 11 PM 3:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

REID'S MANAGEMENT CONSULTING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

1. ANDRE M.M. REID
2. SIMONE L. REID

ARTICLE I NAME

The name of the corporation shall be:

REID'S MANAGEMENT CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17785 S.W. 111 Ave
Miami FL 33157

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF \$1.00 PAR VALUE
Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDRE M.M. REID
17785 S.W. 111 AVE
Miami FL 33157

FILED
55 JUL 11 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDRE' M.M. REID
17785 S.W 111 AVE
MIAMI FL 33157

SIMONE L. REID
17785 S.W 111 AVE
MIAMI FL 33157

The undersigned has(have) executed these Articles of Incorporation this

5th day of JANUARY, 1995.

Andre' M.M. Reid / President
Signature/Title

[Signature] / Vice President
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

Reids Management Consulting INC

2. The name and address of the registered agent and office is:

ANDRE! M. M. REID
(NAME)

17785 S.W 111 AVE
(P.O. BOX NOT ACCEPTABLE)

Miami FL 33157
(CITY/STATE/ZIP)

FILED
95 JUN 11 PM 3 24
SECRETARY OF STATE
FLORIDA

SIGNATURE Andre! M. M. Reid
(corporate officer)

TITLE President

DATE 1-5-95

HAVING BEEN NAMED AS 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 [Signature]

DATE 1/5/95

REGISTERED AGENT FILING FEE: \$35.00