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Charter Number Only

1-19-9
#206
Requester's Name
Lorenzo M. Ueto Jr., P.A.
Address
814 Ponce de Leon Blvd
Coral Gables, FL 33134
City State ZIP Phone

445-7300

DIVISION OF CORPORATION

SECTION ONLY

800001385558
-01/20/95--01061--021
****122.50 ****122.50

CORPORATION(S) NAME

CAPURRO CONSULTING CORP.

FILED
JAN 20 PM 12:41
RECEIVED
DIVISION OF STATE
TALLAHASSEE FLORIDA



EMPIRE Toll Free: 1-800-432-3028

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|----------------------------------------------|---------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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Availability
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W.P. Verifier

CERTIFIED COPY

H. SIMS . 2 0 1995

ARTICLES OF INCORPORATION
OF
"CAPURRO CONSULTING CORP."

FILED
95 JUN 20 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, with the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is "CAPURRO CONSULTING CORP."

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of advising, counseling other business
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is TWO HUNDRED. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE

PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1430 South Bayshore Dr., Miami, Florida 33131; and the name of the initial registered agent at such address, is LUIS CAPURRO.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of director are:

Name	Address
LUIS CAPURRO	1430 South Bayshore Dr. Miami, Fla. 33131
MIRTA RAVERO	1430 South Bayshore Dr. Miami, Fla. 33131

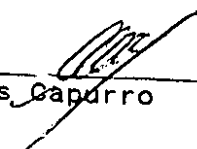
ARTICLE SEVEN

INCORPORATORS

The names and addresses of each incorporator is:

Name	Address
LUIS CAPURRO	1430 South Bayshore Dr. Miami, Fla. 33131

Executed by the undersigned at Miami, Florida, on January 18th., 1995


Luis Capurro

CERTIFICATE OF REGISTRATION
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: "CAPURRO CONSULTING CORP."
2. The name and address of the registered agent and office is:

LUIS CAPURRO
1430 South Bayshore Dr.
Miami, Fla. 33131

Signature: _____

(Corporate officer)

Title: President

Date: January 18th., 1995

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 _____

Luis Capurro

Date: January 18th., 1995

FILED
JAN 20 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA