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LAXARUS CORPORATE INDUSTRIES, INC. (Requestor's finine)		
890 S.W. 87 AVENUE, SUITE: 16		
MIAMI, FLORIDA 33174 (305)552-5973	OFFICE USE ONLY	
(City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	22970	

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Walk in P	ick up time 200	Certified Copy	3
Mail out	Will wait Photocopy	Certificate of Status	3 <u>4</u> 3 5
NEW FILINGS	AMENDMENTS		
Profit	Amendment	:	1
NonProfit	Resignation of R.A., Officer,	/Director	
Limited Liability	Change of Registered Agent	t	
Domestication	Dissolution/Withdrawal		
Other	Merger	·	
OTHER FILINGS	REGISTRATION/		SEP 1219
Annual Report	QUALIFICATION	SHARON L. TALA	SEL LE
Fictitious Name	Foreign	SHARON C.	
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark	Examiner's Initia	

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION OF

N & L Consulting, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida; and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLEI

The name of this corporation shall be:

N & L Consulting, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$20.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLEY

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LEOPOLDO RIOS 10661 S.W., 88th Street Suite 216 Miami, FL 33176 The principal address shall be: 900 Saint Charles Place # 509
Pembroke Pines, FL 33026

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as an initial directors are:

PRESIDENT / SECRETARY NICOLA A. CLEMENTE 900 Saint Charles Place # 509 Pembroke Pines, FL 33026

VICE-PRESIDENT / TREASURER LARISA ORTEGA 900 Saint Charles Place # 509 Pembroke Pines, FL 33026

The name and address of the incorporator executing these Articles of Incorporation is:

LEOPOLDO RIOS 10661 S.W., 88th Street Suite 216 Miami, FL 33176

Articles of Incorporation this 25 d	ay of
STATE OF FLORIDA	
COUNTY OF DADE	
BEFORE ME, a notary public auth	iorized to take acknowledgements in the state and
county set forth above, personally app known to me and known by me to be the Incorporation, and he (they) acknowledged of Incorporation.	peared Nicola A. Clemente and Larisa Ortega e person (s) who executed the foregoing Articles of ge before me that he (they) executed those Articles c hereunto set my hand and affixed my official seal

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT AREGISTERED OFFICE

Pursuant to the provisions of sections 607.0504 or 647.0504. Florida Statutes, the value indersigned 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:
N&L Consulting Inc.
2. The name and address of the registered agent and office is:
Leopoldo Ríos
(NAME)
10661 S.W., 88th St., Suite 216
(P.O.BOX NOT ACCEPTABLE)
Miami, Fl 33176
(CITY/STATE/ZIP CODE)

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 _

Date <u>08/25/98</u>