PHOCOCOLEGE

To: The Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Fl. 32399

Dear Sir,

The attached, are the articles of incorporation for the following entity - Consolidation Consulting arc. All information is true and correct concerning the corporation of addresses. I am requesting for the above information to be documented and filed within your department for proper processing.

I am also requesting to be furnished with a certified copy of the articles of incorporation.

If there are any questions concerning this request, please feel free to contact me at the following phone numbers; 954-423-9978 (office) or directly 954-469-1130 (pager).

Thank you for your time and consideration in this matter.

Respectfully,

Robert Ellis

Consolidation Consulting Inc.

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AUTHORIZATION BY PHONE TO

CORRECT_Add_Principal_Address

DATE March 05, 1996

DOC. EXAM D.D. Farmer

ARTICLES OF INCORPORATION

OF

96 MAR -5 PH 3: 15 secretary of state The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAMS

The name of the corporation shall be:

CONSOLIDATION CONSULTING INC.

The principal place of business of this corporation shall be 8370 S.W. 41 Ct. Davie Florida 33328

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAFITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADTRESS

The street address of the initial registered office of the corporation shall be 8370 SW 41 CT. DAVIE, FL. 33328 . The name of the initial registered agent of the corporation at that address is

ROBERT ELLIS

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

PUTICLE MI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 2 officers/directors initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ROBERT ELLIS 8370 SW 41 COURT DAVIE, FL. 33328 - PRESIDENT/DIRECTOR

TERESA JONES 1849 SOUTH OCEAN DR. # 907 HALLANDALE, FL. 33009 - SECRETARY/TREASURER/DIRECTOR

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

ROBERT ELLIS 8370 SW 41 COURT DAVIE, FL. 33328

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3 day of manuf 1996.

> Aux Was ROBERT ELLIS - SUBSCRIEER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

- REGISTERED AGENT