

P96000043686

April 29, 1996

FILED

96 MAY 15 PM 1:43

SECRET
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ladies & Gentlemen:

Enclosed please find the Articles of Incorporation for **Consulting Concepts Inc.**, along with a check in the amount of \$122.50. Please note that an additional copy has been attached so that a certified copy may be returned. Thank you for your time and consideration.

Sincerely,



Julio C. Mesa
Consulting Concepts, Inc.
9870 Heather Lane
Miramar, FL 33025

W96-10462
502

HA
5-22-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

JULIO C. MESA
9870 HEATHER LANE
MIRAMAR, FL 33025

SUBJECT: CONSULTING CONCEPTS INC.
Ref. Number: W96000010462

We have received your document for CONSULTING CONCEPTS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00024428

*ARTICLES OF INCORPORATION
of
CONSULTRENDS, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is CONSULTRENDS, Inc., and its principal place of business is 8 SW 23rd Street, Fort Lauderdale, Florida 33315.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Three Hundred shares (300) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Julio C. Mesa
9870 Heather Lane
Miramar, Florida 33025

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Julio C. Mesa
9870 Heather Lane
Miramar, FL 33025

**CERTIFICATE AND ACKNOWLEDGEMENT⁹⁶
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

CONSULTRENDS, Inc.

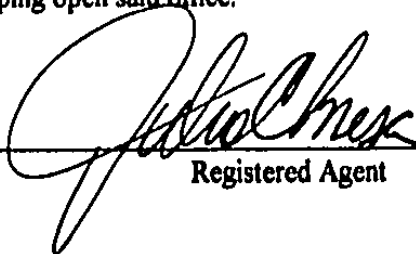
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MAY 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9870 Heather Lane, Miramar, Florida 33025 has named JULIO C. MESA, located at the aforesaid address, as its Registered Agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



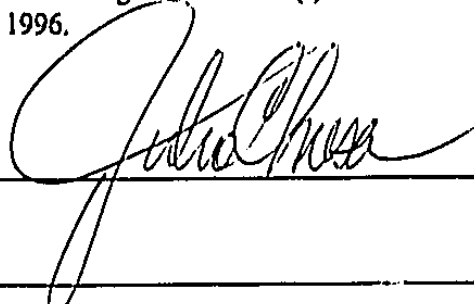
Registered Agent

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are, as follows:

Julio C. Mesa
9870 Heather Lane
Miramar, FL 33025

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of April, 1996.


_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JULIO C. MESA, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7 day of May, 1996.



Notary Public, State of Florida at Large

My Commission Expires:

INARA STAFFORD
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 27, 1997
NO. CC297780