

TRANSMITTAL LETTER
P96000058/30

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001800570
07701705--01040--009
*****701.001 *****701.001

SUBJECT: NERY COWAN CONSULTING SERVICES, INC.
(Proposed corporate name- must include suffix)

FILED
95 JUL 11 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: NERY COWAN
 Name (printed or typed)
501 SO ROYAL POINCIANA, SUITE # 25
 Address
MIAMI SPRINGS, FL 33166
 City, State & Zip
(305) 884-2161
 Daytime Telephone Number

7/2/96
 696-3959
 611
 69621

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1996

NERY COWAN
501 SO ROYAL POINCIANA STE 25
MIAMI SPRINGS, FL 33166

SUBJECT: NERY COWAN CONSULTING SERVICES, INC.
Ref. Number: W96000013959

We have received your document for NERY COWAN CONSULTING SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00032605

ARTICLES OF INCORPORATION

FILED
JUL 11 1984
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

NERY COWAN CONSULTING SERVICES, INC.,

ARTICLE II PRINCIPLE OFFICE

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

501 SO. ROYAL POINCIANA, SUITE 25 MIAMI, FLORIDA 33166

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

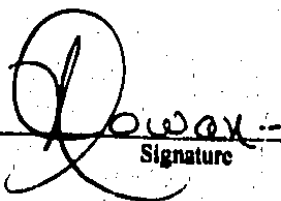
**NERY COWAN
501 SO ROYAL POINCIANA
25
MIAMI SPRINGS, FL. 33166**

ARTICLE V INCORPORATOR(S)

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

NERY COWAN
501 SO. ROYAL POINCIANA
25
MIAMI SPRINGS, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
TWENTY-FIFTH JUNE
day of _____, 1996.



Signature

-----o0o-----

Signature

-----o0o-----

Signature

Articles of Incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

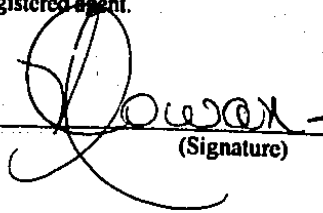
95 JUL 11 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NERY COWAN CONSULTING SERVICES, INC.

2. The name and address of the registered agent and office is:
NERY COWAN
501 SO. ROYAL POINCIANA, SUITE # 25
(P.O. Box not acceptable)
MIAMI SPRINGS, FL 33166
(City/ State/ Zip)

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)