

P96000073880

TRANSMITTAL LETTER

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

100001944591
-09/11/96--01048--023
*****78.75 *****78.75

SUBJECT: Smart Administration Consulting Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy Additional Copy Required	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
------------------------------------------------	-------------------------------------------------------------------------	----------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------

FROM: MOSHE PILLO
Name (printed or typed)

1399 EASTFIELD DR.
Address

CLEARWATER, FL 34624
City, State & Zip

(813) 536-1719
Daytime Telephone number

FILED
SEP -5 AM 9:21
STATE
SECRETARY
TALLAHASSEE, FLORIDA

AUG 27 1996' BSB
688 W96-18002

SEP 6 1996'

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1996

MOSHE PILLO
1399 EASTFIELD DRIVE
CLEARWATER, FL 34624

SUBJECT: SMART ADMINISTRATION CONSULTING INC.
Ref. Number: W96000018002

We have received your document for SMART ADMINISTRATION CONSULTING INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6325.

Brenda Baker
Corporate Specialist

Letter Number: 496A00040599

ARTICLES OF INCORPORATION

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:

SMART ADMINISTRATION CONSULTING INC

ARTICLE II PRINCIPAL OFFICE

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

1399 EASTFIELD DR
CLEARWATER, FL 34624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MOSHE PILLO
1399 EASTFIELD DR
CLEARWATER, FL 34624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MOSHE PILLO 1399 EASTFIELD DR, CLEARWATER FL 34624
IRIT PILLO 1399 EASTFIELD DR, CLEARWATER FL 34624

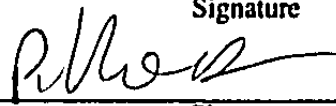
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of August, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: SMART ADMINISTRATION CONSULTING
Inc.

2. The name and address of the registered agent and office is:


MOSHE PILLO
(NAME)

1399 EASTFIELD DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 34624
(CITY/STATE/ZIP)

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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)

23 Aug 96
(DATE)