

9600095972

November 18, 1996

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

300002009999--1
-11/20/96--01087--013
*****78.75 *****78.75

SUBJECT: J A R C O Consulting Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee and Certificate:

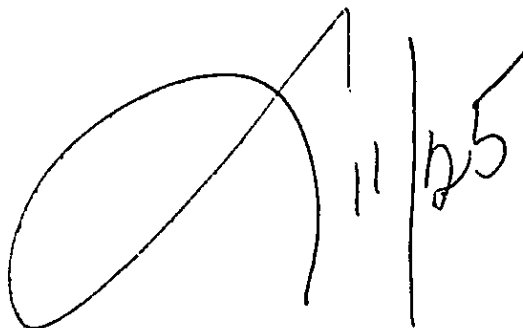
FROM: Eileen Cioe
6461 N. W. 2nd Avenue
Suite 406
Boca Raton, FL 33487
Tel: 561.997.9602
FAX: 561.997.9603

Thank you.



EC:gtv
Enclosure

FILED
96 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA



**ARTICLES OF INCORPORATION
OF
JARCO CONSULTING SERVICES, INC.**

FILED
96 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

- 1.01 The name of the Corporation is JARCO Consulting Services, Inc.

ARTICLE TWO

DURATION

- 2.01 The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

- 3.01 The purpose of this corporation is to provide personal, business, financial, marketing, and management consulting services

ARTICLE FOUR

CAPITAL STOCK

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 25, of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

REGISTERED AND PRINCIPAL OFFICES

- 5.01 The street address of the initial registered office of the Corporation is 64612 N. W. 2nd Avenue, Suite 406, Boca Raton, FL 33487, and the name of the initial registered agent at that address is Eileen Cioe.
- 5.02 The street address of the principal office of the Corporation is 6461 N. W. 2nd Avenue, Suite 406, Boca Raton, FL 33487.

ARTICLE SIX

DIRECTORS

- 6.01 The initial Board of Directors of the Corporation shall consist of 1 member.
- 6.02 The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Eileen Cioe	6461 N. W. 2nd Avenue
035-28-9439	Suite 406
	Boca Raton, FL 33487

ARTICLE SEVEN

INCORPORATORS

- 7.01 The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Eileen Cioe	6461 N. W. 2nd Avenue
	Suite 406
	Boca Raton, FL 33487

ARTICLE EIGHT

AMENDMENT OF ARTICLES

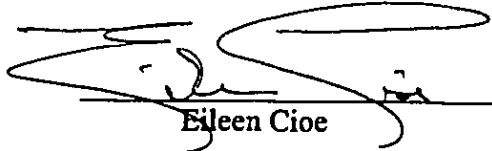
- 8.01 This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

REGISTERED AGENT ACCEPTANCE

- 9.01 I, Eileen Cioe, acknowledge hereby that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have subscribed my name in Boca Raton, Florida on November 18, 1996.


Eileen Cioe

STATE OF FLORIDA
PALM BEACH COUNTY

BEFORE ME, the undersigned authority, personally appeared EILEEN CIOE, to me known to be the person who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of November 1996.

My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH M ESPOSITO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC314688
MY COMMISSION EXP. SEPT 12, 1997


NOTARY PUBLIC, STATE OF FLORIDA

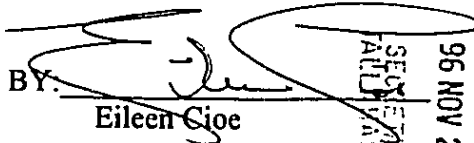
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is
submitted, in compliance with said Act:

That EILEEN CIOE, desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the Articles of Incorporation at
Palm Beach County, State of Florida has names EILEEN CIOE located at
6461 N. W. 2nd Avenue, Boca Raton, FL 33487, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT

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

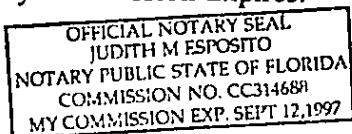
BY: 
Eileen Cioe

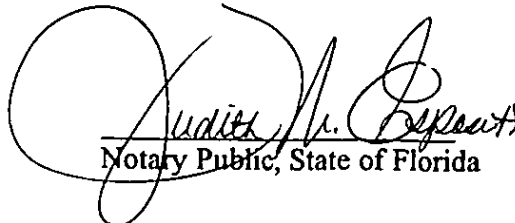
STATE OF FLORIDA
PALM BEACH COUNTY

BEFORE ME, the undersigned authority, personally appeared EILEEN
CIOE, to me known to be the person who executed the foregoing Articles of
Incorporation and she acknowledged to and before me that she executed such
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th
day of November, 1996.

My Commission Expires:




Notary Public, State of Florida

96 NOV 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED