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The Law Offices Of DONALD K. CORBIN

SUITE 301 727 NORTHEAST THIRD AVENUE FT. LAUDERDALE, FLORIDA 33304

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Office Use Only

Examiner's Initials

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):

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1. Inter	trational Consulting Resources Inc
2	oration Name) (Document #)
3(Corp	oration Name) (Document #)
4(Corp	oration Name) (Document #)
	Pick up time Certified Copy Will wait Photocopy Certificate of Status
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ Foreign Limited Partnership Reinstatement
	Trademark Other

ARTICLES OF INCORPORATION

FILED
97 FEB -5 AMII: 29

OF

INTERNATIONAL CONSULTING RESOURCES, INC

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:

International Consulting Resources, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7500) shares of common stock, with only FIVE HUNDRED (500) being issued at this time, each having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

International Consulting Resources, Inc. c/o Donald K. Corbin, Esquire 727 N.E. 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33304

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the Board of Directors of this corporation are as follows:

Suzanne Ringoot 6151 N.W. 58th Way Parkland, Florida 33067

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

Suzanne Ringoot 6151 N.W. 58th Way Parkland, Florida 33067

ARTICLE X

The corporate existence of this corporation shall begin on the date that the Articles of Incorporation are filed of record.

ARTICLE XI

The Registered Office of this corporation shall be that of Donald K. Esquire, who is designated Registered Agent and whose address is:

Donald K. Corbin, Esquire 727 N.E. 3rd Avenue, Suite 301 Fort Lauderdale, Florida 33304

Acceptance of the designation of Registered Agent is indicated by the signature of said agent.

Registered Agent

IN WITNESS THEREOF, the undersigned, Suzanne Ringoot, being a natural person, competent to contract, has hereunto set his hand and seal this 304 day of

SUZANNE RINGOOT

Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority authorized to take acknowledgments, personally appeared Suzanne Ringoot, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid.

HENFIETTA PERIGOR
MY COMMISSION & CC312884 EXPIRES
SAPINITION 2, 1997
PONCED THIRU TROY FAIN INSURANCE, INC.

My commission expires: