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Chart Number Only

VALIDATION ONLY

Requestor's Name
Luis O Artimo
Address
6550 S.W. 100 Street House
Kendall, Miami FL
City State ZIP Phone
667-9647

100002154681--6
-04/25/97--01022-010
****122.50 ****122.50

CORPORATION(S) NAME

LMA Consulting, Inc.

Empire Toll Free: 1-800-432-3028

FILED
97 APR 25 PM 11:10
TALLAHASSEE FLORIDA

☒ Profit
() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

CERTIFIED COPY

RECEIVED
97 APR 25 AM 10:37

**ARTICLES OF INCORPORATION
OF
LMA CONSULTING, INC.**

FILED
97 APR 25 PM 11:10
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation is LMA Consulting, Inc.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 10,000,000 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock."

B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V**Initial Registered Office and Agent: Principal Place of Business**

The initial registered office of this Corporation shall be located at the Village of Pinecrest, County of Dade and State of Florida, and its address there shall be, at present, 6550 S.W. 100th Street, Pinecrest, Florida 33156, and the initial registered agent of the Corporation at that address shall be Luis M. Artime. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 6550 S.W. 100th Street, Pinecrest, Florida 33156.

ARTICLE VI**Initial Board of Directors**

The initial Board of Directors of the Corporation shall consist of one director. The name and street address of the director of this Corporation is:

Luis M. Artime
6550 S.W. 100th Street
Pinecrest, Florida 33156

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Luis M. Artime
6550 S.W. 100th Street
Pinecrest, Florida 33156.

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Amendment

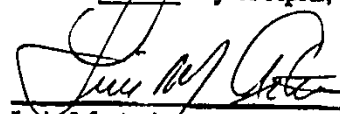
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

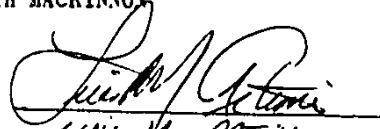
Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 24th day of April, 1997.

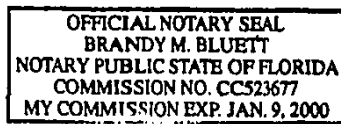


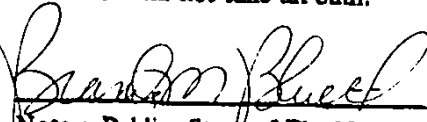
Luis M. Artime


LUIS M. ARTIME

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24 day of April, 1997, by
LUIS M. ARTIME, who is personally known to me and who did not take an oath.




Notary Public, State of Florida
Printed Name: BRANDY M. BLUETT
My Commission Expires: 1-9-2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

LMA Consulting, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated LUIS M. ARTIME as its Registered Agent to accept service of process within the State of Florida with its registered office located at 6550 S.W. 100th Street, Pinecrest, Florida 33156.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 24th day of April, 1997.



Luis M. Artime, Registered Agent

FILED
97 APR 25 PM 11:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE