

797000044021

LISA M. DOLAN
1001 Southeast 11th Court
Fort Lauderdale, FL 33316
(954) 525-5428

May 12, 1997

Secretary of State
State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-05/15/97--01076--007
****122.50 ****122.50

Re: LMD BUSINESS CONSULTING, INC.

Dear Sir/Madam:

Enclosed please find two (2) original copies of the Articles of Incorporation, together with my check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Sincerely,


Lisa M. Dolan
LMD BUSINESS CONSULTING

Mailing Address of Corporation:

1001 Southeast 11th Court
Fort Lauderdale, FL 33316
(954) 525-0226
(954) 523-3947 Fax
ldolan2645@aol.com E-Mail

MAY 12 1997

FILED
97 MAY 15 AM 11:44
TALLAHASSEE, FLORIDA
BOS

ARTICLES OF INCORPORATION
of
LMD BUSINESS CONSULTING, INC.

FILED

97 MAY 15 AM 11:44

TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: LMD BUSINESS CONSULTING, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of providing career management, outplacement, human resources programs, and business operation management. The foregoing purposes and activities will be as permitted under the laws of the United States and the State of Florida. In addition, The foregoing purposes and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
AND MAILING ADDRESS FOR CORPORATION

The name and street address of the initial Registered Agent of this Corporation is:

Lisa M. Dolan
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than owner (1). The names and addresses of the initial directors of the corporation are as follows:

Lisa M. Dolan
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

Paula Rogert
7882 Granada Place, #804
Boca Raton, FL 33433

ARTICLE VII - INCORPORATORS

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

Lisa M. Dolan
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

Paula Rogert
7882 Granada Place, #804
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this
1 day of May, 1997.

Lisa M. Dolan (Seal)

Paula E. Rogert (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
personally appeared

Lisa M. Dolan
Paula E. Rogert

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who
acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 1 day of May, 1997.

Marjorie A. Janik
(Notary public, State of Florida at Large)

My Commission expires:



MARJORIE A. JANIK
MY COMMISSION # CC462745 EXPIRES
May 11, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

LMD BUSINESS CONSULTING, INC.

FILED
97 MAY 15 AM 11:44
TALLAHASSEE STATE
FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

1001 Southeast 11th Court, Ft. Lauderdale, FL 33316

has named Lisa M. Dolan, located at the aforesaid address, as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGEMENT

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



(registered agent)