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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: BUSINESS SYSTEMS CONSULTING, INC.

AUDIT NUMBER.....H97000008722

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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EFFECTIVE DATE

5-29-97

ARTICLES OF INCORPORATION
OF
BUSINESS SYSTEMS CONSULTING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

BUSINESS SYSTEMS CONSULTING, INC.

Corporate Address:

240 East Flagler Street, Miami, FL. 33131

ARTICLE II. NATURE OF BUSINESS.

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

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

MAY 29, 1997

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.

Prepared By:
Ana Maria Camacho, Esq.
Bar No.: 0033677
9192 Coral Way - Suite 201
Miami, FL. 33165
(305) 227-0878

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D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 240 East Flagler Street, Miami, FL. 33131 and the name of the Initial Registered Agent of this corporation at that address is Ana Maria Camacho.

ARTICLE VI. DIRECTORS.

This corporation shall have initially two Director(s). The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation are:

Fermin E. Gonzalez, Director. Address: 240 East Flagler Street
Miami, FL. 33131
Oliver L. Gonzalez, Director. Address: 240 East Flagler Street
Miami, FL. 33131

And the officer(s) of this corporation shall be:

Fermin E. Gonzalez, President & Secretary.
Address: 240 East Flagler Street, Miami, FL. 33131

Oliver L. Gonzalez, Vice-President & Treasurer.
Address: 240 East Flagler Street, Miami, FL. 33131

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ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: Ana Maria Camacho located at 240 East Flagler Street, Miami, FL. 33131.

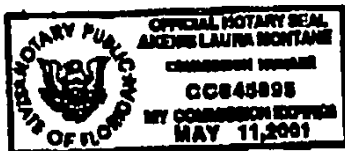
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of May, 1997.

Ana Maria Camacho
Subscriber

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ana Maria Camacho known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that (s)he executed the same, that I relied upon the following form of identification of the above-named person: D.L. #C50-D13-64-709-1 and that an oath (was) (was not) taken.

28 Witness my hand and seal in the County and State last aforesaid this day of May, 1997.



Akenis Montane
Notary Signature

Akenis Montane
Printed Notary Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

First - That Business Systems Consulting, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Ana Maria Camacho located at 240 East Flagler Street, Miami, Florida, 33131, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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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: Ana Maria Camacho

Ana Maria Camacho
as Registered Agent

STATE OF FLORIDA)

) SS:

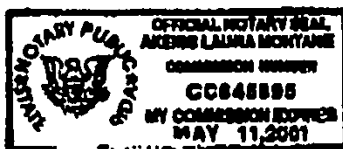
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ana Maria Camacho known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L. # C520-013-64-709-1, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 28 day of May, 1997.

Akennis Hawthorne
Notary Signature

Akennis Hawthorne
Printed Notary Signature



FILED
97 MAY 28 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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