

P97000059514

SOUTHEAST BROKERAGE SERVICES, INC.
7890 PETERS ROAD, #G109
PLANTATION, FLORIDA 33324
GENERAL AGENTS

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

900002231829--0
-07/07/97--01151--018
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL -7 AM 9:27

Examiner's Initials

EP
7-9-97

ARTICLES OF INCORPORATION
OF
FINEST CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL -7 AM 9:27

The undersigned, for the purpose of forming a corporation for profit under Florida law, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Finest Consultants, Inc.

ARTICLE II: DURATION

This corporation will exist perpetually.

ARTICLE III: PURPOSE

The general purpose or purposes for which this corporation is being formed is to include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares of common stock of par value of one (1) dollar per share.

ARTICLE V: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI: REGISTERED OFFICE

The street address or the initial registered office of the corporation is 1211 South 23rd Avenue, Hollywood, FL 33020 and the name of the initial registered agent at that address is Steven M. Rubino.

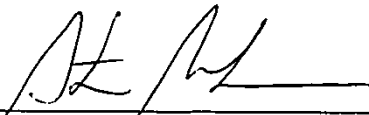
ARTICLE VII: OFFICERS AND DIRECTORS

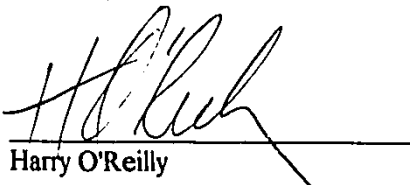
This corporation shall have two directors initially. The names and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are Steven M. Rubino, Director, and Harry O'Reilly, Director, 1211 South 23rd Avenue, Hollywood, FL 33020.

ARTICLE VIII: INCORPORATOR

The names and street address of the incorporators to these Articles of Incorporation are Steven M. Rubino and Harry O'Reilly, 1211 South 23rd Avenue, Hollywood, FL 33020.

IN WITNESS WHEREOF, we have subscribed our names this 25th day of June 1997.


Steven M. Rubino

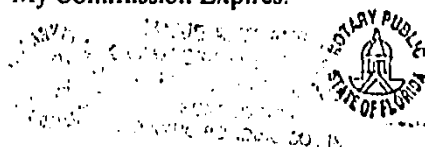

Harry O'Reilly

SWORN TO AND SUBSCRIBED before me this 25th day of June 1997 in Broward County, Florida.

(personally known)


NOTARY PUBLIC, State of Florida

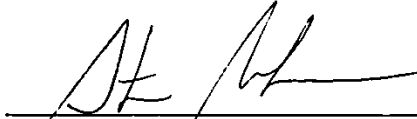
My Commission Expires:



MARIE A. TORNELLO
COMMISSION # CC 530021
EXPIRES MAY 23, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby, accept the appointment as Registered Agent of the above named corporation. 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 the Florida Statutes relative to keeping open said office.



Steven M. Rubino
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 AM 9:27