

P97000076589

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002281956--3
-09/02/97--01031--015
*****78.75 *****78.75

SUBJECT: CONSOLIDEUDA OF SOUTH FLORIDA, CORP.

Enclosed is an original one (1) copy of the articles of incorporation and check for:

_____\$70.00
Filing Fee

X_____\$78.75
Filing Fee &
Certificate

_____\$122.50
Filing Fee &
Certified Copy

_____\$131.25
Filing Fee &
Certified Copy &
Certificate

RETURN TO:

ABY PARALEGAL, INC
175 FONTAINEBLEAU BLVD
STE. 2G6-A
MIAMI, FL 33172
305-226-0800

ABY PARALEGAL GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX, & ENGLISH TRANS.
DATE 9/4/97
DOC. EXAM 9/11

FILED
97 SEP -2 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Neadeau SEP 4 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONSOLIDEUDA OF SOUTH FLORIDA, CORP.

(ENGLISH: CONSOLIDATE OF SOUTH FLORIDA, CORP.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**175 FONTAINEBLEAU BLVD SUITE 1G#5
MIAMI, FL 33172**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

DANIEL CAMINERO

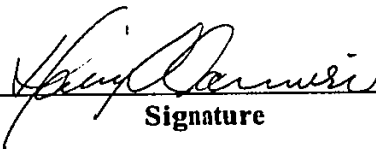
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

**DANIEL CAMINERO
9025 S.W. 158 ST
MIAMI, FL 33157**

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 29TH Day of AUGUST, 1997.**



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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.

1. The name of the corporation is:

**CONSOLIDEUDA OF SOUTH
FLORIDA,CORP.**

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STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

**DANIEL CAMINERO
175 FONTAINEBLEAU BLVD SUITE 1G#5
MIAMI, FLORIDA 33172**

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

175 FONTAINEBLEAU BLVD # 1G#5
MIA, FL 33172