P97000083244

TRANSMITTAL LETTER

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

600002301756--3 -09/24/97--01020--016 *****70.00 *****70.00

SUBJECT: Consolidated West Corp.

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED:

Rowland Hill

Address:

2640 Oak Tree Circle Ft Lauderdale FL 33309

Phone: (954)735-0864

SECRETARY OF STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS

9-85-97

ARTICLES OF INCORPORATION

OF

Consolidated West Corp.

ARTICLE I NAME

The name of the corporation shall be: Consolidated West Corp.

ARTICLE II PRINCIPAL OFFICE

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

Business Address: 4620 North University Dr

Lauderhill FL 33351

Mailing Address : 2640 Oak Tree Circle

Ft Lauderdale FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rowland Hill

Address: 2640 Oak Tree Circle

Ft Lauderdale Fl 33309

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
97 SEP 24 AH 3: 28

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rowland Hill

Address: 2640 Oak Tree Circle

Ft Lauderdale FL 33309

The undersigned has executed these Articles of Incorporation

this 17 day of Sopt 1997.

Rowland Hill, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Consolidated West Corp.
- 2. The name and address of the registered agent and office is:

Rowland Hill

Address: 2640 Oak Tree Circle

Ft Lauderdale FL 33309

Signature:

Rowland Hill

Title: Incorporator

Date: Sept 17,1997

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:

Date: Sept 17,1997