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Juan A. Sanchez

Attorney At Law
10691 N. Kendall Drive, Suite 310
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October 22, 1997

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

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-10/24/97--01052--013
***122.50 ***122.50

RE: Articles of Incorporation for Miami Beach Consulting
Services, Corp.

Dear Sir/Madam:

Enclosed please find my check for a certified copy of the
Articles of Incorporation submitted with this letter. Please
return said certified copy of the articles of incorporation to the
address listed above.

Should you have any questions please feel free to contact my
office.

Sincerely,

Juan A. Sanchez, Esquire

encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2:44

Ileana Chacon AVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 10/27/97

DOC. EXAM. CG

CG 10/27/97

**ARTICLES OF INCORPORATION
OF**

MIAMI BEACH CONSULTING SERVICES, CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is :

MIAMI BEACH CONSULTING SERVICES, CORP.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

**1106 NORMANDY DR.
MIAMI BEACH, FLORIDA 33141**

ARTICLE III. MAILING ADDRESS.

The mailing address of this corporation is:

**1106 NORMANDY DR.
MIAMI BEACH, FLORIDA 33141**

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 SHARES \$1.00 PAR VALUE COMMON STOCK.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

**JUAN A. SANCHEZ, ESQUIRE
10691 N. Kendall Dr., Suite 310
MIAMI, FLORIDA 33176**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 PM 2: 44**

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are:

**JUAN A. SANCHEZ, ESQ.
10691 N. Kendall Dr., Suite 310
MIAMI, FLORIDA 33176**

ARTICLE VI. INITIAL OFFICERS.

The name and street address of the initial officers to these articles of incorporation are:

**PRESIDENT
JAVIER ALBITE
1106 NORMANDY DR.
MIAMI BEACH, FLORIDA 33141**

**VICE-PRESIDENT
MILAGROS SOBERON
1106 NORMANDY DR.
MIAMI BEACH, FLORIDA 33141**

**SECRETARY
ROBERT E. SANCHEZ
1106 NORMANDY DR.
MIAMI BEACH, FLORIDA 33141**

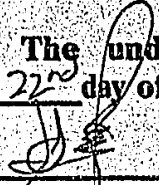
ARTICLE VII. CORPORATE PURPOSE.

Any and all lawful purposes allowed under the laws of the great State of Florida.

ARTICLE VIII. CORPORATE EXISTENCE.

The corporation shall exist perpetually.

The undersigned has executed these articles of incorporation on
the 22nd day of October, 1997.



JUAN A. SANCHEZ, INCORPORATOR

Juan A. Sanchez

Attorney At Law
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Miami, FL 33176
Ph. (305) 275-8550
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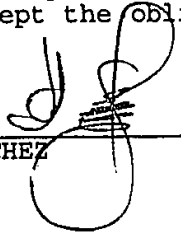
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is MIAMI BEACH CONSULTING SERVICES, CORP.
2. The name of the registered agent is JUAN A. SANCHEZ
3. The address of the registered agent/registered office is:

10691 N. Kendall Drive, Suite 310
Miami, Florida 33176

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



JUAN A. SANCHEZ

Date: OCTOBER 21, 1997