

P 97 0000 93617

Date

October 27, 1997

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

FILED  
97 OCT 30 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re:

CONSUMER INC, INC

, Inc.

(name of corporation)

100002333761--0

④ -10/30/97-01049-011  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Raul Perez

(individual's name)

Int. Financial Corp

(name of corporation)

MAILING ADDRESS OF CORPORATION

214 SW 114 Ave

DAVIE, FL 33325

P. O. Box

OCT 31 1997

PHONE

(954) 423-8054  
Area Code

Number

OCT 31 1997  
Ext.

# ARTICLES OF INCORPORATION

of  
CONSUMER ONE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: CONSUMER ONE, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing adress of the corporation is:

NAME	CONSUMER ONE, INC.		
ADDRESS	19621 NE MIAMI CT		
CITY	N. MIAMI BEACH	FLORIDA	ZIP 33179

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JAY MONATH		
ADDRESS	19621 NE MIAMI CT		
CITY	N. MIAMI BEACH	FLORIDA	ZIP 33179

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAY MONATH		
ADDRESS	19621 NE MIAMI CT		
CITY	N. MIAMI BEACH	STATE FLORIDA	ZIP 33179
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**CONSUMER ONE, INC.**

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*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 19621 NE MIAMI CT

N. MIAMI BEACH, FL 33179

has named JAY MONATH

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

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**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)