

P9700010

DIVISION OF CORPORATIONS

FILED
Dec 08 1997 12:00 am
Secretary of State

NAME JAVIER LOPEZ
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY MIAMI STATE FLORIDA ZIP CODE 33145
AREA CODE & PHONE NUMBER _____
NAME OF CORPORATION FLORIDA CONSOLIDATED, CORP.

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FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

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DEC - 8 PM 2:52
TALLAHASSEE, FLORIDA

PICKED UP

**ARTICLES OF INCORPORATION
OF**

FLORIDA CONSOLIDATED, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt and declare the following:

ARTICLE I - NAME

The name of this corporation is:

FLORIDA CONSOLIDATED, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence

ARTICLE III - PURPOSE.

The corporation may engage in any business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 6,000 shares of No par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

The name and street address of the initial registered agent of this corporation is: JAVIER LOPEZ 505 N.W. 72nd Ave. Miami Fla. 33126

The address of the principal office of this corporation is

505 N.W. 72nd Ave. Miami, Fla. 33126

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is: JAVIER LOPEZ PRESIDENT - SECRETARY - TREASURER - DIRECTOR

505 N.W. 72nd Ave. Miami, Fla. 33126

ARTICLE VII - LAWS.

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

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ARTICLE VIII -AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act

ARTICLE IX - INCORPORATOR (S)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of November 19 97

The name and addresses of the person(s) signing these Articles is (are)



NAME JAVIER LOPEZ

505 N.W. 72nd Ave.
Miami, Florida 33126

NAME

ADDRESS

NAME

ADDRESS

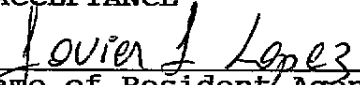
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 21st DAY OF November 19 97

ACCEPTANCE



Name of Resident Agent

JAVIER LOPEZ

505 N.W. 72nd Ave. Miami Fl. 33126

Address