

P980000015744

Date 1/29/98

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

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-02/16/98--01103--020
*****70.00 *****70.00

Re: Consumer Consulting Corp Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

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,

Cary Paige
(individual's name)

Consumer Consulting Corp
(name of corporation)

FILED
98 FEB 16 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address of corporation

3601 N.E. 170 St #302

N Miami Beach, Fl 33160

Phone: (305) 655-3533

[Handwritten signature]
2/2/98

ARTICLES OF INCORPORATION

of

Consumer Consulting Corp.

(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 Consulting Corp.

3601 NE 170 St #302

N Miami Bch, Fl 22160

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 five hubdred shares (500) of one

Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Cary Paige</u>		
ADDRESS	<u>3601 NE 170 Street #302</u>		
CITY	<u>N Miami Beach</u>	FLORIDA	ZIP <u>33160</u>

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	<u>Cary Paige</u>		
ADDRESS	<u>3601 NE 170 Street #302</u>		
CITY	<u>N Miami Beach</u>	STATE <u>Fl</u>	ZIP <u>33160</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Cary Paige		
ADDRESS	3601 NE 170 Street #302		
CITY	N Miami Beach	STATE	FL ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of January, 19 98.

Cary Paige (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Cary Paige

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29th day of January, 19 98.

(Notary Seal)

Ilene Schenck (Notary Public, State of Florida at Large)
Ilene Schenck

My Commission expires: 9/16/2000



ILENE SCHENCK
My Comm Exp. 9/16/2000
Bonded By Service Inc
No. CC585275
[1 Personally Known [1 Other I.D.]

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Consumer Consulting Corp

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 3601 NE 170 Street #302

N Miami Beach, Fl 33160

has named Cary Paige

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, 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)

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TALLAHASSEE, FLORIDA