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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: CONSULT US, INC.

AUDIT NUMBER.....H98000005080

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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TALLAHASSEE FLORIDA

B. McKnight MAR 17 1998



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 16, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: CONSULT US, INC.  
REF: W98000005841

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H98000005080  
Letter Number: 698A00014152

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ARTICLES OF INCORPORATION

CONSULT US GROUP, INC.

We, the undersigned, are desirous of forming a corporation under the laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be CONSULT US GROUP, INC. and its principle place of business shall be . 8835 CARLYLE AVE SURFSIDE, FL 33154 . and any other location that the board of directors may deem appropriate.

ARTICLE II

RESIDENT AGENT

The resident agent of the corporation SHALL BE CRAIG HENNESSY  
8835 CARLYLE AVE — SURFSIDE, FL 33154

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose or object to be transacted, promoted or carried on by this corporation is any activity or business permitted under the laws of the United States and of the State Florida.

ARTICLE IV

SHARES OF STOCK - NUMBER

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) of common stock of the par value for \$1.00 per share.

Prepared by: Accounts Ltd.,  
17891 S. Dixie Hwy. #5,  
Miami, Fl. 33157  
(305) 232-1640

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ARTICLE V  
AMOUNT OF CAPITAL

The amount of capital with which the corporation will begin business will be a minimum of five hundred dollars (\$500.00).

ARTICLE VI

DURATION

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this certificate of incorporation.

ARTICLE VII

DIRECTORS

The affairs of the corporation will be managed by 2 Directors. The names and addresses of the individuals who are to serve as directors until new directors are elected at the shareholders meeting are:

	<u>NAME</u>	
CRAIG HENNESSY		8835 SW CARLYLE AVE SURFSIDE, FL 33154
ANNE HENNESSY		8835 SW CARLYLE AVE SURFSIDE, FL 33154

ARTICLE VIII

OFFICERS

The names and address of the individuals who will serve as the initial officer of the corporation until new officers of the corporation are appointed at the time of the first meeting of the shareholders are as follows:

<u>NAME</u>		<u>ADDRESS</u>
CRAIG HENNESSY	(PRESIDENT)	8835 CARLYLE AVE SURFSIDE, FL 33154
ANNE HENNESSY	(SEC/TRES)	8835 CARLYLE AVE SURFSIDE, FL 33154

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We, the undersigned, being the original subscribers to this certificate of incorporation, do hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set my hand and seal this 14 day of March 1998.

Craig Hennessy  
CRAIG HENNESSY

Anne Hennessy  
ANNE HENESSY

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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 ,CONSULT US GROUP, INC.
2. The name and address of the registered agent and office  
CRAIG HENNESSY 8835 CARLYLE AVE SURFSIDE, FL 33154

SIGNATURE Craig Hennessy  
TITLE President  
DATE 3/14/98

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 THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Craig Hennessy  
DATE 3/14/98

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