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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LD CONSULTANTS, INC.

AUDIT NUMBER.....H98000008345

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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OF

98 MAY -4 AM 7: 54

LD CONSULTANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LD CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1027 N.W. 116th Avenue
Coral Springs, Fl 33071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LARRY D. CHAPMAN
1027 NW 116th Ave.
Coral Springs, Fl 33071

MARCOS A. GUERRA CPA, P.A.
3563 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1426 FAX 448-6289

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LARRY D. CHAPMAN - PRESIDENT - 1027 NW 6th Ave.
Coral Springs, Fl 33071

The undersigned has(have) executed these Articles of Incorporation this

16 day of APRIL, 1998.

Larry D. Chapman
Signature/Title LARRY D. CHAPMAN/PRESIDENT

Signature/Title

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 16 DAY OF APRIL 1998 BY Larry D. Chapman
OF LD CONSULTANTS, INC.

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NOTARY PUBLIC.



My Commission Expires:

498000008345

**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: LD CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

LARRY D. CHAPMAN

(NAME)

1027 NW 116th Ave.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33071

(CITY/STATE/ZIP)

SIGNATURE



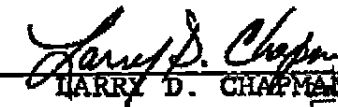
(Corporate officer) LARRY D. CHAPMAN

TITLE PRESIDENT

DATE 4/16/98

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 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.

SIGNATURE



LARRY D. CHAPMAN

DATE 4/16/98

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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