

P98000045931



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 827388 7112263

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 21, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 827388-005

CUSTOMER NO: 7112263

CUSTOMER: Ms. Toby Simon
BOND ACCOUNTING & INCOME TAX
SERVICE
Suite 101a
8551 West Sunrise Boulevard
Plantation, FL 33322

100002531341--1
-05/21/98-D1032-013
****122.50 ****122.50

DOMESTIC FILING

NAME: ECONOMY CONSULTANTS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 MAY 21 AM 10:49
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
FILED
98 MAY 21 PM 12:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

f 5/21/98

ARTICLES OF INCORPORATION
OF

Economy Consultants Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 12:22

The Undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation is: Economy Consultants Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation may engage in any activity of business permitted under the laws of the State of Florida, its primary purpose to be:

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 Par Value common stock.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is

8551 W. Sunrise Blvd. Ste 101A
Plantation, Fl 33322

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address if the initial registered office of this corporation is 8551 W. Sunrise Blvd. Ste #101A
Plantation, Fl 33322, and the name of the initial
registered agent of this corporation at this address is
Ronald Rosenthal

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially.
The number of directors may be either increased or
decreased from time to time by the By-Laws but shall never
be less than one. The names and addresses of the initial
directors are:

Ronald Rosenthal
8551 W. Sunrise Blvd. Ste #101A
Plantation, Fl 33322

INCORPORATOR

The names and addresses of the persons signing these
Articles are:

Ronald Rosenthal
8551 W. Sunrise Blvd. Ste #101A
Plantation, Fl 33322

ARTICLE X
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

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

_____ 20th day of _____ May, 1998.

Ronald Josephine
Signature

Signature

CERTIFICATE OF DESIGNATION OF
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 21 PM 12:22

1. The name of the corporation is: Economy Consultants Inc.
2. The name and address of the registered agent and office is:
Ronald Rosenthal
(Name)
8551 W. Sunrise Blvd. Ste #101A
(P.O. Box NOT acceptable)
Plantation, FL 33322
(City/State/Zip)

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 this 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

Ronald Rosenthal

DATE

5/20/98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314