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5/28/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

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NAME: C E CONSULTANT, INC.

AUDIT NUMBER.....H98000010010

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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98 MAY 29 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**C E CONSULTANT, INC.**

The principal place of business of this corporation shall be:

**170 NE 88TH STREET  
MIAMI, FLORIDA 33138**

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**TALLAHASSEE, FLORIDA**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 750 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**CARL ELOI  
170 NE 88TH STREET  
MIAMI, FLORIDA 33138**

**PRESIDENT**

**PREPARED BY: PIERRE CHARLES  
7001 Biscayne Blvd.  
1st Floor  
Miami, Fl. 33138  
(305) 751-1226**

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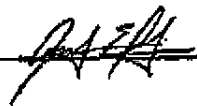
**ARTICLE VI INCORPORATOR(S)**

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

**CARL ELOI  
170 NE 88TH STREET  
MIAMI, FLORIDA 33138**

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 28 Day of May, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

H98000010010

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:  
**C E CONSULTANT, INC.**
- 2- The name and address of the registered agent and office is:  
**CARL ELOI**

**( P O BOX NOT ACCEPTABLE )**

**170 NE 88TH STREET  
MIAMI, FLORIDA 33138**

**( CITY/STATE/ZIP )**

SIGNATURE *[Signature]*

TITLE President

DATE May 23, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE *[Signature]*

DATE May 23, 1998

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**TALLAHASSEE, FLORIDA**