



Imani Business Group, Inc.

399 Flatbush Ave. Brooklyn NY 11238 (718) 622-7071 Fax (718) 622-8267

P98000067174

July 27, 1998

Dept. of State
Division of Corporation
409 E. Jaines Street
Tallahassee
Florida 320399

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-07/29/98--01054--016
****122.50 ****122.50

To Whom It May Concern:

Enclosed, please find a check for \$122.50, which represents the amount, for certified filing fees for DILLON CONSULTING SERVICES, INCORPORATED

A FedEx Airbill charged to our account is also enclosed. After the processing of the documents kindly return to us via Federal Express.

Thank you.

Yours truly,


KWAME A. MICHEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:37

Kwame A. Michel GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name
DATE 7-31
DOC. EXAM WS

7-31
WS

(C)

ARTICLES OF INCORPORATION

OF

DILLON CONSULTING SERVICES, INCORPORATED

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: DILLON CONSULTING SERVICES, INCORPORATED

The principal place of business of this corporation shall be:

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.

COMPUTER CONSULTANT

ARTICLE III CAPITAL STOCK

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

Five hundred shares (500) of Common Stock at one dollar (\$1.00) per value Common 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):

RAQUEL DILLON

2710 BAY LEAF DRIVE

ORLANDO, FL. 32837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:37

ARTICLE VI INCORPORATOR(S)

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

RAQUEL DILLON
2710 BAY LEAF DRIVE
ORLANDO, FL. 32837

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of JULY, 1998.

Signature(s) of Incorporator(s)

Raquel Dillon

STATE OF FLORIDA
COUNTY OF Seminole

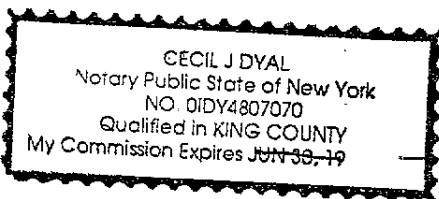
THE FOREGOING instrument was acknowledged and sworn to before me this 23rd day of July, 1998 by RAQUEL DILLON
(Name of incorporator)
of DILLON ENTERPRISES, INC.
(Name of Corporation)

Notary Public

Cecil J Dyal

My Commission Expires:

8-16-98



→ 8-16-98

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$70.00

**CERTIFICATE DESIGNATING
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 is: DILLON CONSULTING SERVICES, INCORPORATED
2710 BAY LEAF DRIVE, ORLANDO, FL. 32837

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

KWAME A. MICHEL

2710 BAY LEAF DRIVE,

(P. O. BOX NOT ACCEPTABLE)

ORLANDO, FLORIDA 32837

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE Incorporator

DATE _____

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 

(Registered Agent)

DATE JULY 27, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 11:38