

P98000074154

August 17, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE FL 32301

REF.: Articles of incorporation
Tony's Consultant Corp.

400002623114--8
-08/24/98-01073-005
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

Attached are one executed copy of articles of incorporation of Tony's Consultant Corp., and a check for the amount of \$70.00 for processing fee. Please return certificate number of this corporation to the undersigned address.

Should you have any questions or concerns, please do not hesitate to call me.

Sincerely,



Antonio R. Valdez
6770 S W 22 STREET
MIAMI FL 33155
(305) 261-8462

ARV/
Enclosure

FILED
98 AUG 24 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 25 1998

ARTICLES OF INCORPORATION

OF

"TONY'S CONSULTANT CORP."

FILED
98 AUG 24 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of corporation for profit, the corporation named in Article I below.

ARTICLE I

NAME

The name of this Corporation shall be:
TONY'S CONSULTANT CORP.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE IV

CAPITAL STOCK

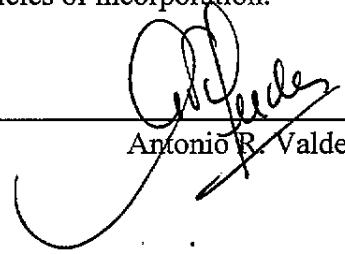
The aggregate number of shares which the corporation is authorized to issue is ten hundred (1,000) shares of common stock, of \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in the State of the principal office of the Corporation shall be: 6770 SOUTH WEST 22 STREET MIAMI FL 33155, and the name of its initial registered agent at such address is ANTONIO RAMON VALDEZ.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation at the place designated in the articles of incorporation.



Antonio R. Valdez

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders, but never be less than one. The name and address of the initial directors of this corporation are:

ANTONIO R. VALDEZ
6770 SOUTH WEST 22 STREET
MIAMI FL 33155

ARTICLE VII
INCORPORATE

The name and address of the incorporators are:

ANTONIO R. VALDEZ
6770 SOUTH WEST 22 STREET
MIAMI FL 33155

NIVIA C. VALDEZ
6770 SOUTH WEST 22 STREET
MIAMI FL 33155

ARTICLE VIII
SUB CHAPTER S CORPORATION

This corporation may be a subChapter S corporation as defined by the Internal Revenue Code.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them.

In WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set my hand and seal this 17 day of August 1998, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Antonio R. Valdez, Incorporator

ARTICLES OF INCORPORATION
TONY'S CONSULTANT CORP.
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STATE OF FLORIDA)
) ss
COUNTY OF MIAMI DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE FLORIDA STATE AT LARGE, APPEARED ANTONIO R. VALDEZ, TO ME PERSONALLY KNOW TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE ABOVE ARTICLES OF INCOPORATION.

SWORN TO AND SUBSCRIBED THIS 17th DAY OF August 1998.



Montano
NOTARY PUBLIC, FLORIDA STATE AT LARGE

MY COMMISSION NUMBER EXPIRES