P98000075387

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900002625289---1 -08/26/98--01041--002 *****79 75 ******78.79

Subje	ct:	T&Z Consulting Inc.				
		(Proposed corporate name - must	include suffix)			
Enclos	\$70.00 \$78.75 \$122.50	original and One (1) copy of the article Filing Fee Filing Fee & Certificate 0 Filing Fee & Certified Copy 5 Filing Fee, Certified Copy and Certified	6 PH 2: 22 FLORIDA			
From:		Anthony G Hickman Name (printed or types	1)			
		1750 NW 83 Terrace Address Pembroke Pines, FL 33024 City, State & Zip	AUTHORIZATION BY PHONE TO CORRECT COLD Name			
		(954) 432-7349 Daytime Telephone nu	DATE 8-28-98			

NOTE: Please provide the original and one copy of the articles.

823 X

Articles Of Incorporation

Of

T & Z CONSULTING TNC.

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: T & Z CONSULTING INC.

DIMINION OF 26 PH 2: 22
DIMINION OF 26 PH 2: 22
DIMINION OF 26 PH 2: 22

Article II - Principal Office

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

Business Address: 1750 NW 83 Terrace Pembroke Pines, FL 33024

Mailing Address: SAME

Article III - Shares

The number of shares of stock that this corporation is authorized

1000 shares, no par value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Steve Bertucelli Bert & Associates 1860 N. Pine Island Rd, Suite 109 Plantation, FL 33322

Article V - Incorporator(s)

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

Anthony G. Hickman 1750 NW 83 Terrace Pembroke Pines, FL 33024

The undersigne	ed incorporator(s) has	(have) executed	these Arti	cles of Incor	poration thi
	day of	August	, 19	<u>98</u>	
<u> </u>	(huthan) D	Signature			
		Signature	······································		<u>.</u>
	·	Signature	······	01 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

Articles of Incorporation Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: T & Z CONSULTING INC.	-	
	•	•	
2.	The name and address of the registered agent and office is:	10	
	Steve Bertucelli - Bert & Associates, Inc.	œ -	
	Name (printed or typed)	30	
	1860 N Pine Island Rd, Suite 109 Address	98 AUG 26 PM 2:	
	Plantation, FL 33322	22	
	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 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.

8/3/89 (Signature)

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

\$35.00 Designation of Registered Agent Fee