

LAW OFFICES OF
PETER C. BIANCHI, JR.

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

TELEPHONE: (305) 567-0808
TELECOPIER: (305) 567-0309

P980000 76893

August 27, 1998

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

Re: PRI-CONSULTANTS, INC.

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-08/31/98--01104--016
****122.50 ****122.50

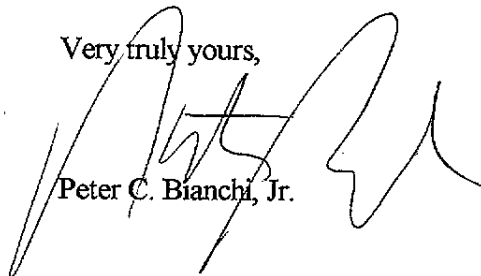
To whom it may concern:

Enclosed for filing are Articles of Incorporation of the above-referenced corporation, together with our check # 1757 in the amount of \$122.50 in payment of the filing fees, registered agent designation and certified copy. Please return the certified copy of the Articles of Incorporation to the undersigned.

Should you require anything further in connection with the filing of the enclosed Articles of Incorporation, please advise.

Very truly yours,

Peter C. Bianchi, Jr.



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

PRI-CONSULTANTS, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is:

PRI-CONSULTANTS, INC.

ARTICLE II: ADDRESS

The principal office and mailing address of the corporation shall be:

**3001 NW 10TH AVENUE
MIAMI, FL. 33127**

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: STOCK

The Corporation is authorized to issue **ONE HUNDRED (100)** shares of common stock, par value of \$1.00 per share.

ARTICLE V: REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

**PETER C. BIANCHI, JR.
255 UNIVERSITY DRIVE
CORAL GABLES, FL. 33134**

ARTICLE VI: PREFERRED SHARES/SPECIAL CLASS

This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE VII: PREEMPTIVE RIGHTS

The shareholders are not entitled to preemptive rights.

ARTICLE VIII: DIRECTORS

The number of initial directors of the corporation is one (1). The name and address of the initial director of the corporation is:

1. **LUIS BLANDON**
 ADDRESS: 3001 NW 10TH AVENUE
 MIAMI, FL. 33134

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX: OFFICERS

The name and address of the initial officer of the corporation is:

**LUIS BLANDON: PRESIDENT, SECRETARY, &
TREASURER**
ADDRESS: 3001 NW 10TH AVENUE, MIAMI, FL. 33127

ARTICLE X: INCORPORATORS

The name and address of the Incorporator of the corporation is:

LUIS BLANDON
ADDRESS: 3001 NW 10TH AVENUE

ARTICLE XI: INDEMNIFICATION

The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this 27 day of August, 1998.

By: [Signature]
LUIS BLANDON as Incorporator

STATE OF FLORIDA)
: ss
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared LUIS BLANDON, identified via personally known; who, upon his oaths, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of August, 1998.



PETER C BIANCHI, JR
My Commission CC585073
Expires Jul. 28, 2000

By: [Signature]
Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

By: [Signature]
Peter C. Bianchi, Jr.

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