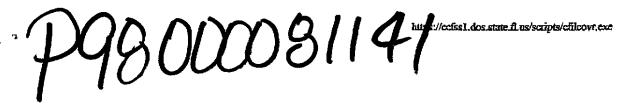
Division of Corporations



Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name - : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MBA CONSULTING CORPORATION

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1 of 2

9/17/98 11:35 AM

EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

EMPIRE

SUBJECT: MEA CONSULTING CORPORATION

REF: W98000021292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS MBA CONSULTING, INC. DOC#P97000068821.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000017395 -Letter Number: 898A00047140

++98000017395 ARTICLES OF INCORPORATION

FILED

OF

98 SEP 18 PM 12: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

R 2 CONSULTING CORPORATION

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

R 2 Consulting Corporation 14265 S.W. 75 Terrace Miami, Fl 33183

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A. 200 South Biscayne Blvd. Miami, FL 33131 (305)373-1995 FL293849

SEP-18-1998 10:58 EPPIRE CORPORATE KIT

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Ricardo de Lello Rahme 14265 S.W. 75 Terrace Miami, Fl. 33183

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Ricardo de Lello Rahme

14265 S.W. 75 Terrace Miami, FL 33183

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

H98000017395 Article VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Ricardo de Lello Rahme

14265 S.W. 75 Terrace Miami, FL 33183

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

17 ____ day of SEPTEMBER, 1998.

Ricardo de Lello Rahme

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EMPTRE CORPORATE KIT

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared RICARDO DE LELLO RAHME, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

WINESS my hand and seal at Miami, DADE County, Florida

this 17th day of Reptember, 1998.

) SS

Notary Public

State of Florida

My Commission expires:

BELIAIS R. MONTE HO
MY COMMISSION & CT: 557602
DOPIAES: May 27, 2000
Ronded Thru Noticy Public Underwrites

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

RICARDO DE LELLO RAHME, as its registered Agent to accept service of process

within this State.

Ricardo de Lello Rahme

The undersigned hereby accepts the foregoing designation as Registerent Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Dicardo de Lello Rahme

98 SEP 18 PM 12: 50
SECRETARY OF STATE
TART SHASSEE FLORIDA