

P98000084585

September 17, 1998

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

700002652997--7

-10/01/98--01019--001

*****122.00 *****78.75

RE: DE LA CAMPA CONSULTING, INC.

Gentlemen:

Enclosed please find original and copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been subscribed and acknowledged in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy and send me a certified copy of the Articles.

A check for \$122.00 is also enclosed to cover the filing fee, certified copy, and registered agent designation fees, payable to Secretary of State.

Your cooperation is greatly appreciated.

Cordially,



Joseph de la Campa
7660 S.W. 53 Court
Miami, Florida 33143

FILED
98 OCT -1 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

enc[s].

CB
10-1-98
6

ARTICLES OF INCORPORATION

OF

DE LA CAMPA CONSULTING, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

DE LA CAMPA CONSULTING, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The general purpose or purposes for which this corporation is being formed shall include the transaction of any or all activity or business permitted under the laws of the United States and of the State of Florida, and to purchase, acquire, hold and dispose of stocks, bonds, and any other forms of indebtedness of any corporation, foreign or domestic, and to enter into contracts with individuals, partnerships, and corporations.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 100 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
98 OCT -1 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE V

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE VI

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

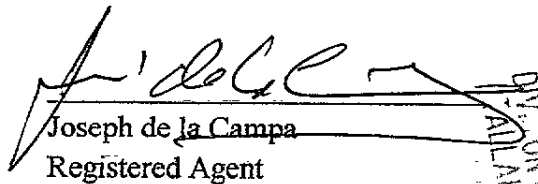
The corporation's initial registered agent and registered office in the State of Florida are:

INITIAL REGISTERED AGENT: JOSEPH DE LA CAMPA

INITIAL REGISTERED OFFICE: 7660 S.W. 53 COURT
Miami, Florida 33143

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Joseph de la Campa
Registered Agent

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is t (2).

FILED
98 OCT -1 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

NAME: JOSEPH DE LA CAMPA
ADDRESS: 7660 S.W. 53 Court
Miami, Florida 33143

NAME: SILVIA DE LA CAMPA
ADDRESS: 7660 S.W. 53 Court
Miami, Florida 33143

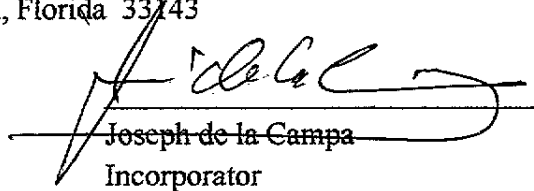
ARTICLE IX

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: JOSEPH DE LA CAMPA

ADDRESS: 7660 S.W. 53 Court
Miami, Florida 33143



Joseph de la Campa
Incorporator

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation and mailing address is:

DE LA CAMPA CONSULTING, INC.

7660 S.W. 53 Court

Miami, Florida 33143

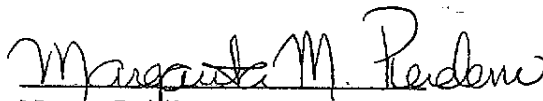
STATE OF FLORIDA:

SS:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Joseph de la Campa, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid
this 17th day of JUNE, 1998.


Notary Public



MARGARITA MARTHA PERDOMO
COMMISSION # CC576226
EXPIRES AUG 12, 2000
BONDED THROUGH
ATLANTIC BONDING CO., FL.

FILED
98 OCT -1 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA