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WILLIAM GREENE ASSOCIATES, P.A.
4698 N.W. 103 AVENUE
SUNRISE, FL 33351

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***122.50 ***122.50

September 16, 1998

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Consortium Enterprises, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Consortium Enterprises, Inc. is appreciated.

Respectfully,


William I. Greene

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -2 AM 8:35

B. BROCK CO.

5 1998

1298-21673



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

WILLIAM GREENE ASSOCIATES, P.A.
4698 N.W. 103 AVENUE
SUNRISE, FL 33351

GREENLEAF
SUBJECT: CONSORTIUM ~~ENTERPRISES~~, INC.
Ref. Number: W98000021673

GREENLEAF
We have received your document for ~~CONSORTIUM ENTERPRISES~~, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00047785

98 OCT -2 AM 8:35

ARTICLES OF INCORPORATION
OF
GREENLEAF CONSORTIUM, INC.

ARTICLE ONE

The name of the corp is Greenleaf Consortium, Inc. The principle office is located at 4828 Greenleaf Drive, Sarasota, Florida 34233.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 of the par value of dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4698 Northwest 103 Avenue, Sunrise, Florida 33351 and the name of its initial registered agent at such address is William Greene. I William Greene hereby accept the duties and responsibilities of registered agent for said corporation.

William Greene
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

Name	Mailing Address
Louis Stein	4828 Greenleaf Drive Sarasota, Florida 34233

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

Name	Mailing Address
William Greene	4698 NW 103 Avenue Sunrise, Florida 33351

9/28/98
Date

William Greene
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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