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To:
Division of Corporations
Fax Number : (850) 487-6013

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

C & L INTERNATIONAL CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSE

OCT 29 1998

ARTICLES OF INCORPORATION OF

C & L INTERNATIONAL CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C & L INTERNATIONAL CONSULTING, INC.

The principal place of business of this corporation shall be:

1015 NE 9th.Ave. Apt.#1, Fort Lauderdale, Fl 33304

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Gerardo Di Fiori
1015 NE 9th.Ave. Apt.#1
Fort Lauderdale, Fl 33304

VICE-PRESIDENT:
Claudia Conti
1015 NE 9th. Ave. Apt.#1
Fort Lauderdale, Fl 33304

Prepared by: Michael I. Santucci, Esq.
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Miami, Fl 33166
FBN 105260
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gerardo Di Fiori,
1015 NE 9th. Ave. Apt. #1
Fort Lauderdale, Fl 33304

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 28th. day of October 1998

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

C & L INTERNATIONAL CONSULTING, INC.

2. The name and address of the registered agent and office is:

Gerardo Di Fiori, 1015 NE 9th. Ave. Apt.#1

(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale, Fl 33304

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 10/28/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 10/28/98

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