

P9800107679

December 23<sup>rd</sup>, 1998

Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32301

100002722981--3  
-12/28/98--01046--010  
\*\*\*\*122.50 \*\*\*\*78.75

Ref: F.E. Consulting Corp.

Dear Sirs:

Enclosed for filing are an original and a copy of the Articles of Incorporation of the referenced Corporation. Also enclosed is a check for amount of: \$ 122.50, as payment for the following:

a) Filing fee	\$ 35.00
b) Registered fee	\$ 35.00
c) Certified copy of Articles	\$ 52.50
Total check	\$122.50

EFFECTIVE DATE  
DEC 23 1998

Please return the certified copy of the Articles of Incorporation to me as soon as they have been filed.

Thank you for your assistance,

Very truly yours,

Fernando Echeverri

12/28

FILED  
98 DEC 28 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
F.E. CONSULTING CORP

**ARTICLE I: NAME**

The name of this Corporation is: **F.E. Consulting Corp.**

**ARTICLE II: PRINCIPAL OFFICE**

The initial mailing address of this corporation's principal office is:

785 Crandon Blvd. Suite 806  
Key Biscayne, FL. 33149

**ARTICLE III: PURPOSE**

This Corporation is organized for the purpose of transacting any lawful business.

**ARTICLE IV: CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, each at \$ 1.00 per value.

**ARTICLE V: INITIAL REGISTERED OFFICE & AGENT**

The name and Street address of the initial registered agent and registered office of this Corporation is:

Fernando Echeverri  
785 Crandon Blvd. Suite 806  
Key Biscayne FL 33149

**ARTICLE VI: BOARD OF DIRECTORS**

This Corporation shall have at least one director. The number of directors of this Corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of this Corporation and their respective addresses are:

Fernando Echeverri  
785 Crandon Blvd Suite 806  
Key Biscayne Fl. 33149

President-Secretary

German Echeverri  
16705 SW 74 Ct.  
Miami, FL 33157

Treasurer

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles is:

Fernando Echeverri  
785 Crandon Blvd. Suite 806  
Key Biscayne, FL 33149

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TALLAHASSEE FLORIDA

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#### ARTICLE VIII: INDEMNIFICATION

The Corporation shall indemnify the incorporator, any officer or director or any former officer or director, to the full extent permitted by law.

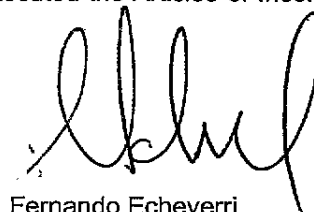
#### ARTICLE IX: BYLAWS

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X: CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

IN WITNESS WHEREOF, The undersigned subscriber has executed the Articles of Incorporation this 23<sup>rd</sup> day of December, 1998



Fernando Echeverri  
Incorporator

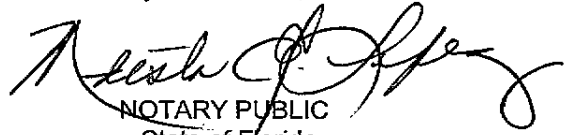
STATE OF FLORIDA)

) Is:

COUNTY OF DADE)

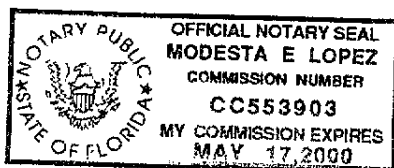
Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Fernando Echeverri, known to me and known by me to be the personal who executed the foregoing Articles of Incorporation of **F.E. Consulting Corp.** and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid, this 23<sup>rd</sup> of December 1998.



NOTARY PUBLIC  
State of Florida  
12-23-98  
Modesta E. Lopez

My commission Expires:



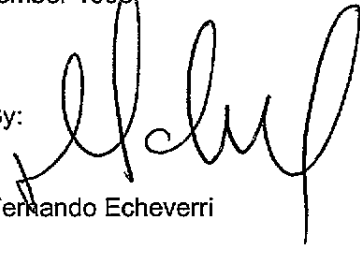
**ACCEPTANCE BY REGISTERED AGENT**

Fernando Echeverri, hereby accepts the appointment to serve as resident registered agent upon whom process may be served for **F.E. Consulting Corp.** The above named Corporation.

This acceptance is dated the 23rd day of December 1998

By:

Fernando Echeverri

A handwritten signature in black ink, appearing to read 'F. Echeverri', written over the printed name.

**FILED**  
98 DEC 28 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA