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December 29, 1998

Corporate Records Bureau
P. O. Box 6327
Tallahassee, Fl 32314

Re: Filing of a new Corporation

Dear Sir/Madam:

Enclosed please find articles of incorporation of Marilyn M. Morales Consultant, Inc. I am also enclosing a check in the amount of \$122.50 for filing fees.

Sincerely,

Marilyn M. Morales

Marilyn M. Morales

700002729017-3
-01/04/99--01065--011
****122.50 *****78.75

Maria M. Morales
1614 W AVE #503
N. Beach, FL 33139

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MARILYN M. MORALES CONSULTANT, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is: MARILYN M. MORALES CONSULTANT, INC.,

ARTICLE TWO

PRINCIPLE ADDRESS

The principle address of the Corporation is 3317 WEST AVENUE, APT., 503, MIAMI BEACH, FLORIDA 33139.

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

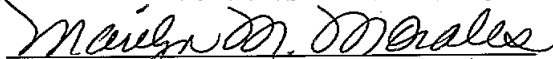
ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 3317 WEST AVENUE, APT., 503, MIAMI BEACH, FLORIDA 33139 and the name of the initial Registered Agent at such address is:

MARILYN M. MORALES

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


MARILYN M. MORALES

ARTICLE SEVEN

PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT

DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

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TALLAHASSEE, FLORIDA

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Marilyn M. Morales	3317 WEST AVENUE, APT., 503, MIAMI BEACH, FLORIDA 33139

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Marilyn M. Morales	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Marilyn M. Morales	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 29th day of December, 1998.


Marilyn M. Morales
President

STATE OF FLORIDA)

ss
COUNTY OF MIAMI-DADE)

On this 29th day of December, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared MARILYN M. MORALES known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

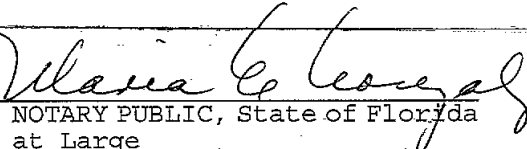
IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

(☒) Personally Known

-or-

() Produced Identification
Type of I.D. Produced:

 Maria Eugenia Gonzalez
My Commission CC850195
Expires June 27, 2001


NOTARY PUBLIC, State of Florida
at Large
Maria Eugenia Gonzalez
My Commission Expires: