

May 26, 1999

Secretary of State
Division of Corporations
Corporations Record Bureau
409 E Gaines St
Tallahassee, FL 32399

600002888446--2
-05/27/99--01039--010
*****70.00 *****70.00

ATTENTION: Bobby Cox
RE: E CONSULT, INC.


Dear Bobbie Cox

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the Charter number.

Sincerely,



Jim Kent
2810 SW 122 Ave
Miami, FL 33175
305-220-8477

FILED
99 MAY 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND
READY TO MAIL FOR IMMEDIATE RETURN..... PLEASE.

5/27/99
[Handwritten initials]

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be :

E Consult, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is:

2810 S.W. 122nd Avenue, Miami FL 33175

ARTICLE III SHARES

The number of shares of stock is:

One thousand (1,000) shares @ \$1 par value

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Jim Kent
2810 S.W. 122nd Avenue
Miami, FL 33175

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jim Kent
2810 SW 122 Avenue, Miami FL 33175

ARTICLE VI INCORPORATOR(S)

The name and address of the Incorporator is:

Jim Kent
2810 SW 122 Avenue, Miami FL 33175

Jim Kent
Signature/Director /Incorporator

Jim Kent
Signature/Registered Agent

5-25-99

Date

5-25-99

Date

FILED
99 MAY 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent & agree to act in this capacity.