

TRANSMITTAL LETTER

P99000066017

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

SUBJECT: EGO-SEA CONSULTING, INC.
(Proposed corporate name - must include suffix)

600002935236--0
-07/19/99--01114--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis Egozi
Name (Printed or typed)

501 Gondoliere Avenue
Address

Coral Gables, Fl 33143
City, State & Zip

(305) 305 477-3322 - 439-6868
Daytime Telephone number

99
FILED
JUL 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

GALLMON-CASE JUL 26 1999

ARTICLES OF INCORPORATION

OF

EGO-SEA CONSULTING, INC.

The undersigned incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JUL 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME: The name of the Corporation shall be:

EGO-SEA CONSULTING, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

501 Gondolieré Avenue
CORAL GABLES, FL 33143

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

LUIS EGOZI
501 Gondolier Avenue
CORAL GABLES, FL 33143

V. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

LUIS EGOZI
501 Gondolier Avenue
Coral Gables, FL 33143

The undersigned incorporator has executed these Articles of
Incorporation this 12 day of July, 1999.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

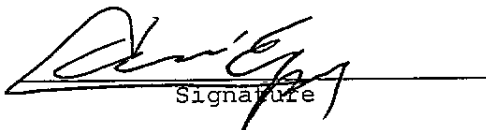
1. The name of the corporation is:

EGO-SEA CONSULTING, INC.

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

LUIS EGOZI
501 Gondoliere Avenue
CORAL GABLES, FL 33143

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this
certificate, I hereby accept the appointment as registered agent and
Agree to act in this capacity. I further agree to comply with the
Provisions of all statutes relating to the proper and complete
Performance of my duties, and I am familiar with and accept the
Obligations of my position as registered agent.


Signature

7-12-99
Date

FILED
99 JUL 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA