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September 20, 1999
VIA FEDERAL EXPRESS

FILED
99 SEP 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records
Florida Department of State
409 E. Gains Street
P.O. Box 6327
Tallahassee, FL 32314

500002992495-1-3
-09/21/99-01053-006
****122.50 *****78.75

Re: G. O. Consultants, Inc.

Ladies and Gentlemen:

Please find enclosed the Articles of Incorporation for the above-mentioned corporation. Our firm's check in the amount of \$122.50 is enclosed representing the following charges and fees for a profit corporation :

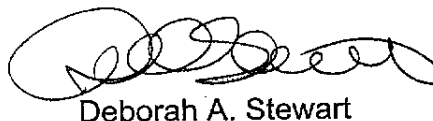
\$35.00	-	Corporation Filing Fee;
\$35.00	-	Registered Agent Designation; and
\$52.50	-	Certified Copy of Articles.

Please return the certified copy to us when it is available.

Thank you for your assistance in this matter. Should you have any questions concerning the foregoing, please do not hesitate to contact us.

Sincerely,

PARKS AND STEWART



Deborah A. Stewart

DAS/msr

Enclosures

cc: Mr. Gerardo Omeechevarria (letter only)

9/23/99 T.B.

ARTICLES OF INCORPORATION
OF
G.O. CONSULTANTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this corporation is **G.O. CONSULTANTS, INC..**

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transaction any or all lawful business.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal place of business of the corporation is 679 11th Street North, Naples, Florida 34102. The name and address of the initial registered agent of the corporation is **DEBORAH A. STEWART, ESQ.**, 865 Fifth Avenue South, Naples, Florida 34102. The shareholders may from time to time select and so communicate, by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than the number required by applicable law. The name and address of the initial director of the corporation is:

NAME

ADDRESS

Gerardo Omeechevarria

679 11th Street North
Naples, Florida 34102

ARTICLE VII
INCORPORATOR

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

NAME

ADDRESS

Gerardo Omeechevarria

679 11th Street North
Naples, Florida 34102

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Directors.

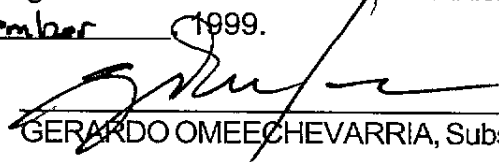
ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of September, 1999.


GERARDO OMEECHEVARRIA, Subscriber

STATE OF Maryland

COUNTY OF Calvert

Before me, a Notary Public authorized to take acknowledgments in the County and State set forth above, personally appeared **GERARDO OMEECHEVARRIA** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of September, 1999.


Notary Public

My Commission expires 3/1/01

FILED

99 SEP 21 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

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: **G.O. CONSULTANTS, INC.**
2. The name and address of the registered agent and office is:

DEBORAH A. STEWART, ESQ.
865 Fifth Avenue South
Naples, Florida 34102

ACKNOWLEDGMENT

Having been named to accept service of process of 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.

By: _____

DEBORAH A. STEWART