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(Business Entity Name)

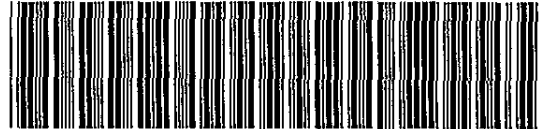
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SECRET
REVISION 1.1

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

SUBJECT: T G CONSULTORES, INC.

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

\$87.50 for Filing Fees, Certified Copy and Certificate of Status.

From: Celestino Cubilla
9440 SW 8th Street # 411
Boca Raton, Florida 33428

Tel (561) 852-1055

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be T G Consultores, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 9032 Byron Avenue, Surfside, Florida 33154.

ARTICLE III PURPOSE

Financial Consulting and Legal Representation.

ARTICLE IV INITIAL OFFICERS / DIRECTORS

The officers and directors of the corporation are as follows:

Carlos A. Diaz, President and Treasurer, Calle 146 No. 25-28, Apt 101, Int. 2, Bogota, Colombia.
Enrique Chaverra Caicedo, Director, Calle 151 No. 24-25, Apt 111, Int. 6, Bogota, Colombia.
Giovanna Yayguaje Manrique, Director, Calle 146 No. 25-28, Apt 101, Int 2, Bogota, Colombia.
Rene A. Rojas Castillo, Director, Carrera 69D, No. 43A45, Apt 602, Int. 2, Bogota, Colombia.
Elsa Ramirez de Castello, Secretary, 9032 Byron Avenue, Surfside, Florida 33154.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is

Celestino Cubilla, 9440 SW 8th St. No 411, Boca Raton, Florida 33428.

ARTICLE VI INCORPORATOR

The name of the Incorporator is

Celestino Cubilla, 9440 SW 8th St., No. 411, Boca Raton, Florida 33428.

ARTICLE VII SHARES OF STOCK

The shares of stock is 1000.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

7-21-04
Date


Signature / Incorporator

7-21-04
Date

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SECTION 1A
DIVISION OF CORPORATIONS