

**Electronic Articles of Incorporation
For**

P04000124362
FILED
August 30, 2004
Sec. Of State
jshivers

MIAMI INVESTMENT CONSULTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI INVESTMENT CONSULTING INC

Article II

The principal place of business address:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

420 LINCOLN ROAD
SUITE 235 B
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FELLOUS YONEL SR
2425 FLAMINGO PLACE
APT 12
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FELLOUS YONEL

Article VI

The name and address of the incorporator is:

FELLOUS YONEL
425 FLAMINGO PLACE
PT 12
IAMI BEACH,FL,33140 USA

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Incorporator Signature: FELLOUS YONEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YONEL FELLOUS SR
2425 FLAMINGO PLACE
MIAMI BEACH, FL. 33140 US

Title: VP
NATHANAEL COHEN SR
100 LINCOLN ROAD
MIAMI BEACH, FL. 33139 FL

Article VIII

The effective date for this corporation shall be:

08/28/2004