

**Electronic Articles of Incorporation
For**

P04000126356
FILED
September 02, 2004
Sec. Of State
nculligan

MIAMI FINANCIAL CONSULTING CORP

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 FINANCIAL CONSULTING CORP

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:

NATHANAEL COHEN SR
100 LINCOLN ROAD
APT 817
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: NATHANAEL COHEN

Article VI

The name and address of the incorporator is:

NATHANAEL COHEN
100 LINCOLN ROAD APT 817
33139 MIAMI BEACH FLORIDA

Incorporator Signature: NATHANAEL COHEN

Article VII

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

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

Title: T
JOHANNA ATTIAS MS
157 AVENUE DE CLICHY
PARIS, FR. 75017 FR

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

Title: S
FREDERIC CHOURAQUI SR
5838 COLLINS AVENUE
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

09/01/2004