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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SAINT MARGARET CONSULTING SERVICES, CORP.

Certificate of Status	0
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Page Count	06
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January 7, 2005

FAS-T CORP.

SUBJECT: SAINT MARGARET CONSULTING SERVICES, CORP.

REF: W05000000922

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Tim Burch Document Specialist New Filings Section PAX Aud. #: H05000003200 Letter Number: 705A00001280

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ARTICLES OF INCORPORATION

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OF

MALLANASSEE, FLORIDA

SAINT MARGARET CONSULTING SERVICES, CORP.

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE 1- NAME

The name of the corporation shall be: SAINT MARGARET CONSULTING SERVICES, CORP.

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE -

The principal place of business and mailing address of this corporation shall be:

7529 Sugar Bend Drive Orlando, FL 32819

ARTICLE III - SHARES

The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

The ownership of the shares of stock is as follows:

Name of Stockholder:

Centro Materno Infantil Santa Margarita

Address of Stockholder:

Avenida 15, Numero 89B-67

Edificio Santa Margarita

Maracaibo

Venezuela, South America

Zip Code 4001

Number of Shares:

100

H05000003200 3

ARTICLE IV - STOCKHOLDERS

1. PLACE OF MEETING

Meetings of stockholder(s) shall be held on the principal office of the corporation or at such place within or without the State of Florida, as the board shall authorize.

2. ANNUAL MEETING

The annual meeting of stockholder(s) shall be held on December, as the board shall call.

3. SPECIAL MEETINGS

The board may call special meetings of the stockholder(s) or by the Rresident or at the request of stockholder(s) owning a majority of the stock entitled to vote as such meeting.

<u>ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Humberto I. Acosta. 7529 Sugar Bend Drive Orlando, FL 32819

H05000003200 3

ARTICLE VI - DIRECTORS

The Corporation shall have three directors. Incorporator have appointed:

Mrs. Daniela I. Serrano, as Operations Director

Mr. Humberto I. Acosta, as Finance Director

Mrs. Graciela A. Molero, as Executive Director

The "Executive – Director" manages the business in a daily basis manager, and reports to the Assembly of Stockholder(s), the President, Vice-President and Treasurer of the Corporation.

In case of absence of the Executive-Director, the Operations-Director or the Finance-Director will take the Executive-Director's position, holding the same duties. Either, the Operations-Director or the Finance-Director are authorized to use the title "Director".

Finance-Director, represents the corporation and are full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act.

Including open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by the Finance-Director.

ARTICLE VII - DESIGNATED OFFICERS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

PRESIDENT:

Mr. Humberto i. Acosta 7529 Sugar Bend Drive

Orlando, FL 32819

TREASURY:

Mrs. Graciela A. Molero

7529 Sugar Bend Drive Orlando, FL 32819

SECRETARY:

Mrs. Daniela I. Serrano

7529 Sugar Bend Drive Orlando, FL 32819

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All draft, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

ARTICLE VIII: INCORPORATOR

The incorporator is Clinica Santa Margarita acting through its agent Mr. Humberto I. Acosta.

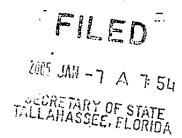
7529 Jugar Bend DRIVE Orlando, FL 32819

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation this 13 days of December, 2004.

Incorporator

Mr. Humberto I. Acosta

Date: 12) 13) 2004.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 507.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

SAINT.MARGARET CONSULTING SERVICES, CORP.

The name and address of the registered agent is:

Mr. Humerto I. Acosta 7529 Sugar Bend Drive Orlando, FL 32819

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507-325, FLORIDA STATUTES.

Registered Agent:

Date: 12/13/2004