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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

FLORIDA PROFIT CORPORATION OR P.A.

Cantaclaro Consulting, Inc.

Certificate of Status	0
Certified Copy	1
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SEP 01 2005 3:41:03 AM
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:

Cantaclaro Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4995 NW 72 Ave. Suite 205
Miami, Fl. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any or all lawful activities or business permitted under the laws of The United States, the State of Florida, or any others states, country, territory, or nation.

ARTICLE IV SHARES

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

Twelve thousand shares at one dollar par value.

Name:	Shares:
Corporación Mastruch C.A.	100%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President:	Maria Letizia Natale 4995 NW 72 Ave. Suite 205 Miami, Fl. 33166
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DIVISION OF CORPORATIONS
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FROM : (305) 639-4725

PHONE NO. : 3056394725

Sep. 01 2005 03:40AM P3

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ARTICLE VI REGISTERED AGENT

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

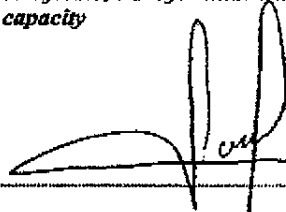
Sergio Saladrigas
4995 NW 72 Ave. Suite 205
Miami, Fl. 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria Letizia Natale
4995 NW 72 Ave. Suite 205
Miami, Fl. 33166

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

Date



Signature/Incorporator

Date

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