

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION PRIVATE CONSULTING & MANAGEMENT, INC.

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PAGE 01/04

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2010 APR 28 PM 2: 05

ARTICLES OF INCORPORATION OF PRIVATE CONSULTING & MANAGEMENT, INC.

ARTICLE I Name

The name of this corporation shall be: PRIVATE CONSULTING & MANAGEMENT, INC,

ARTICLE II Principal Office

The principal place of business and the mailing address of this corporation shall be: 9000 SW 137 Street, Apartment G, Miami, Florida 33176.

ARTICLE III Purpose

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V Registered Agent and Office

The name and office address of this corporation's initial registered agent is John Paul Arcia, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

Prepared by: Lee C. Schmachtenberg, Esq. 1533 Sunset Drive, Suite 201 Coral Gables, FL 33143 (305) 666-4676 Florida Ber No. 175843

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SECRETARY OF SPAIN DIVISION OF CORPORATION

ARTICLE VI Incorporator

2010 APR 28 PM 2: 05

The name and address of the incorporator is John Paul Arcia, 1533 Sunset Drive, Suite 201, Coral Gables, Florida, 33143.

ARTICLE VII Board of Directors

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial member of the Board of Directors of this corporation is: Alejandro T. Hurtado, 9000 SW 137 Street, Apartment G, Miami, Florida 33176.

ARTICLE VIII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IV Amendments

The power to adopt, alter, amend or repeal these Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 27th day of April 2010.

John Paul Arcia, Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position.

John Paul Arcia, Registered Agent

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STATE OF FLORIDA) ss COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared John Paul Arcia, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, There hereunto set my hand and seal at Miami in the said County and State, this 27th day of April 2010.

Notary Public, State of Florida

My Commission Expires:



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