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Florida Department of State  
Division of Corporations  
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## To:

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**FLORIDA PROFIT CORPORATION OR P.A.****ASSESSMENTS & MARKETING CONSULTING GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
ASSESSMENTS & MARKETING CONSULTING GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **ASSESSMENTS & MARKETING CONSULTING GROUP, INC.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

HERNAN DE LOS RIOS  
9470 Sunset Strip  
SUNRISE, FL 33322 - USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

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9470 Sunset Strip  
MIAMI, FL 33193- USA

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar 320064  
2551 Tigertail Avenue - Miami, Florida 33133 - U.S.A - Telephone: (305)858-9191 - Fax (305) 285-9654

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#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be three (03) initially. The name and street address of the initial Director is:

HERNAN DE LOS RIOS,  
JORGE OCHOA  
IVAN SHERMAN  
9470 Sunset Strip  
SUNRISE, FL 33322 - USA

#### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

HERNAN DE LOS RIOS, President  
JORGE OCHOA, Secretary  
HERNAN DE LOS RIOS, Treasury

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

HERNAN DE LOS RIOS,  
9470 Sunset Strip  
SUNRISE, FL 33322 - USA

#### **ARTICLE IX: AMENDMENTS**


This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
23 DAY OF FEBRUARY 2000.

  
HERNAN DE LOS RIOS  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is **ASSESSMENTS & MARKETING CONSULTING GROUP, INC.**

The name and address of the Registered Agent and Registered Office is:

HERNAN DE LOS RIOS,  
9470 Sunset Strip  
SUNRISE, FL 33322 - USA

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: FEBRUARY 23, 2000

  
HERNAN DE LOS RIOS

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