

Apr 13 00 11:42p

JOSE ALBUQUERQUE

(334) 437-2733

P. 4

P0000039959

TRANSMITTAL LETTER

Date: 4/14/00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Subject: PGN CONSULTING, INC.

I enclosed an original and ONE copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 78.75.

Pedro J. Martinez
Signature

000003211090--0
-04/17/00--01110--032
****78.75 ****78.75

FILED
00 APR 17 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FL

From: PEDRO J. MARTINEZ
Name

621 BEDFORD WAY
Address

WESTON FL 33326
City State Zip

(954) 384-0647
Telephone Number

4-21
KGC

**ARTICLES OF INCORPORATION
OF
PGN CONSULTING, INC.**

I, the undersigned hereby, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be **PGN Consulting, Inc.**

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorize capital stock of the corporation shall be 1,000 shares of common stock having a par value \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office and initial mailing address of the corporation is:

621 Bedford Way
Weston, FL 33326

ARTICLE 6

The name and address of its initial registered agent is:

Pedro J. Martinez
621 Bedford Way
Weston, FL 33326

ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Pedro J. Martinez
621 Bedford Way
Weston, FL 33326

FILED
APR 17 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8

The name and address of the incorporator is:

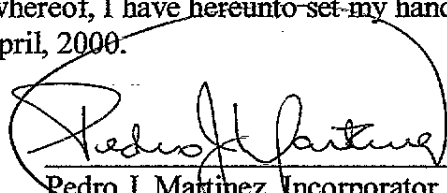
Pedro J. Martinez
621 Bedford Way
Weston, FL 33326

ARTICLE 9

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the shareholders.

In witness whereof, I have hereunto set my hand and seal this
14 day of April, 2000.

Signature

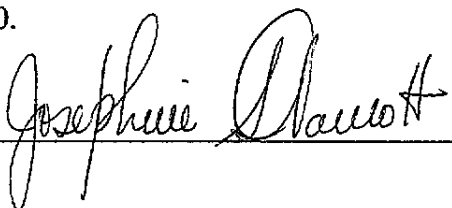

Pedro J. Martinez, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, Pedro J. Martinez, who executed the foregoing instrument and acknowledge before me that he executed the same freely and voluntarily, for the purpose of incorporating PGN Consulting, Inc. as an corporation under the laws of the State of Florida.

Witness my hand and official seal at Broward County, Florida, this
14 day of April, 2000.

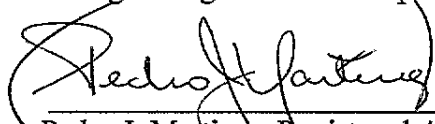
Notary Public





I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature


Pedro J. Martinez, Registered Agent

FL D/L