P0000045262 MARIO LOSA de LARA

19531 Huber Rd. – Fort Myers, FL 33917-4404 Phone: (941) 731-6505 – Fax (941) 731-1681



April 27, 2000

Department Of State Division Of Corporations P.O.Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed, together with my paperwork, please find my check for \$78.75.

Also, please find a \$ 3.00 United States Postal Service, so you can submit my paperwork via Priority Mail.

Your cooperation is greatly appreciated.

Sincerely,

Mario Losa de Nara

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACCESS CONSULTING GROUP, Inc.

ARTICLE I

The name of the Corporation is Access Consulting Group. Inc.

ARTICLE II

This Corporation shall have perpetual existence or shall exist until dissolved by operation of Law.

ARTICLE III

This Corporation is organized for the following purposes: To carry any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private Corporation organized and existing by virtue of Chapter 607, Florida Statutes, 1979, and it being the intention of this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, 1979.

ARTICLE IV

This Corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the registered office of this Corporation is 19531 Huber Road, Fort Myers, FL 33917-4404, and the name of the initial registered agent of this Corporation at that address is **Mario**Losa de Lara. Principal address is the same as the registered agents.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of

one or more members, the exact number of said Board of Directors to be fixed from time to time by the By-Laws of this Corporation.

ARTICLE VII

The names and addresses of this first Board of Directors, the President, Secretary and Treasurer, who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTORS:

Mario Losa de Lara 19531 Huber Rd., Fort Myers, FL 33917-4404

OFFICERS: ADDRESS:

Mario Losa de Lara 19531 Huber Rd., Fort Myers, FL 33917-4404

Title: President/Secretary/Treasurer

ARTICLE VIII

The names and addresses of each subscriber of this Certificate of Incorporation and a statement of the number of the share stock which each agrees to take, are as follows:

NAME: NBR. OF SHARES: ADDRESS:

Mario Losa de Lara 100 19531 Huber Rd., Fort Myers, FL 33917-4404

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged this

Certificate of Incorporation, this twenty fourth day of April, A. D., 2000.





ADDRESS:

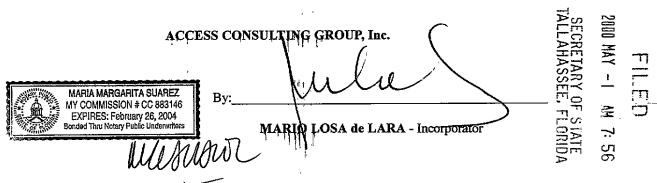
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, That ACCESS CONSULTING GROUP, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicate in the Certificate of Incorporation, at Fort Myers, County of Lee, State of Florida, has named:

MARIO LOSA de LARA

located at 19531 Huber Rd., Fort Myers, FL 33917-4404, as its agent to accept service of process within the State.



ACCEPTANCE

Having been named to accept service of process for the above-stated Corporation, at place designated in the Certificate,

I hereby accept to act in this capacity, and agree to comely with the provision of said act relative to keeping open said office.

MARIO LOSA de LARA - Registered Agent

1953 Huber Rd., Fort Myers, FL 33917-4404

Phone # 941 731-6505

MARIA MARGARITA SUAREZ MY COMMISSION # CC 883146 EXPIRES: February 26, 2004 Bonded Thru Notary Public Underwriters

ADDRESS:

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