

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONSULTING NETWORKS GROUP CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 AUG 31 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003378693-7

08/31/00--01058--001
*****78.75 *****78.75

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

RECEIVED
00 AUG 31
DIVISION OF CORPORATION
MID-58

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be : **CONSULTING NETWORKS GROUP CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

15021 S.W 150 STREET MIAMI, FL 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is : **Ten shares @ \$100.00 par value**

ARTICLE IV INITIAL REGISTERED AGENT

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

EUGENIO LUCAS 15021 S.W 150 STREET MIAMI, FL 33196

ARTICLE V INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation are :

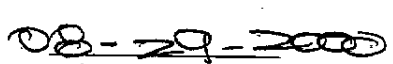
EUGENIO LUCAS (President) 15021 S.W 150 STREET MIAMI, FL 33196

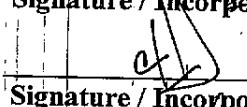
DAVID CABRERA (Vice President) 15021 S.W 150 STREET MIAMI, FL 33196

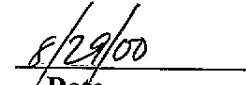
MARITZA ESTRADA (Vice President) 15021 S.W 150 STREET MIAMI, FL 33196

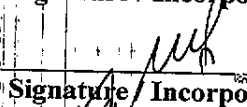
MARTA R FERNANDEZ (Vice President) 15021 S.W 150 STREET MIAMI, FL 33196


Signature / Incorporator


Date


Signature / Incorporator


Date


Signature / Incorporator


Date


Signature / Incorporator


Date

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.


Signature / Registered Agent


Date

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TALLAHASSEE FLORIDA