

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From.

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OO OCT 31 AH II: 45
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA PROFIT CORPORATION OR P.A.

DEH MANAGEMENT CONSULTING, INC.

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Certificate of Status	0

T.SMITH (OCT 3 : 2000

ARTICLES OF INCORPORATION

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DEH MANAGEMENT CONSULTING, INC.

00 OCT 31 AN II: 45
SECRETARY OF STATE
TALLAHASSEF FLORIDA

ARTICLE L- NAME

The name of this Corporation is DEH MANAGEMENT CONSULTING, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 15920 Kingsmoor Way, Miami, Florida 33014.

ARTICLE HI - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Drive, Miami, Florida 33133 and the name of the initial registered agent of this Corporation at that address is Miguel G. Farra.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and address of the initial directors of this Corporation are:

Diego E. Hernandez Sherrill Hernandez 15920 Kingsmoor Way Miami, Plorida 33014

ARTICLE VIII - INCORPORATOR

. The name and address of the person signing these Articles is:

MIGUEL G. FARRA 2699 SOUTH BAYSHORE DRIVE SUITE 500 MIAMI, FLORIDA 33133

Incorporator

CERTIFICATE OF REGISTERED AGENT

<u>of</u>

DEH MANAGEMENT CONSULTING, INC.

00 OCT 31 AM II: 45
SECRETARY OF STATE
TALLAHASSEE FLORID

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

That DEH MANAGEMENT CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Diego E. Hernandez as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 30 day of October 2000.

Miguel G. Farra