Division of Corporations

OLOOOD 1920 Contrast and April 2000 Contrast and April

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000001872 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PARGAS CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

l of 2

P.01704

H01000001572

ARTICLES OF INCORPORATION

OF

PARGAS CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PARGAS CONSULTING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 9700 S. DIXIE HIGHWAY #900, MIAMI, FL 33156

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

H0 100 000 1872

ated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CARLOS B. PARGAS, 13822 S.W. 27 TERRACE, MIAMI, FL 33175

ARTICLE VII

The name and address of the initial board of director(s) shall be: PRESIDENT/SECRETARY CARLOS B. PARGAS TREASURER/DIRECTOR 13822 S.W. 27 TERRACE MIAMI. FL 33175.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7[™] PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 4TH day of JANUARY, 2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HO 1000001872

H01000001872

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PARGAS CONSULTING, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

HO:000001072

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON JAN -5 PM 12: 37