

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

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Account Name : I. & I. GALLO, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

SKG CONSULTING GROUP CORP

Certificate of Status	1
Certified Copy	0
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From : L&I GALLO

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

L & I GALLO

SUBJECT: SKG CONSULTING GROUP CORP
REF: W01000002691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: W01000013698
Letter Number: 201A00006981

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**ARTICLES OF INCORPORATION OF
SKG CONSULTING GROUP CORP.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **SKG CONSULTING GROUP CORP**

**ARTICLE II
OFFICES**

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

**318 INDIAN TRACE SUITE 216
WESTON, FL 33326**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **SERVICES**
2. To transact any other lawful business for which corporations may be
Incorporated under the Florida Business Corporation Act.

Prepared By:
L&I GALLO, INC.
1200 DANDURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472 9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

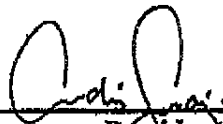
**ALFONSO FRANSISCO SUAREZ
7360 SW. 82 AVE E 204
MIAMI, FL., 33143**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**ANDRES FELIPE SUAREZ
201 RACQUET CLUB RD. S407
WESTON, FL 33326**

**ALFONSO FRANSISCO SUAREZ
7360 SW. 82 AVE. E 204
MIAMI, FL 33143**



President, Andres



Vice President, Alfonso



Secretary, Alfonso

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
ANDRES FELIPE SUAREZ
201 RACQUET CLUB RD S407
WESTON, FL 33326**

**VICE PRESIDENT
ALFONSO FRANSISCO SUAREZ
7360 SW. 82 AVE E 204
MIAMI FL., 33143**

**SECRETARY
ALFONSO FRANSISCO SUAREZ
7360 SW. 82 AVE E 204
MIAMI FL., 33143**

The undersigned has (have) executed these Articles of Incorporation this

02 day of February, 2001



Signature/President, Andres



Signature/Vice President, Alfonso



Signature/Secretary, Alfonso

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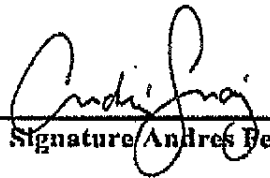
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SKG CONSULTING GROUP CORP.**
2. The name and address of the registered agent and office is:

**ALFONSO FRANSISCO SUAREZ
7360 SW. 82 AVE E 204
MIAMI FL., 33143**



Signature Andres Felipe Suarez

Title President

Date 02-02-2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 Alfonso Francisco Suarez

Date 02/02/2001

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