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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

01 MAR 21 PM 1:22
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
EGA MANAGEMENT & CONSULTANTS INC**

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EGA MANAGEMENT & CONSULTANTS INC

ARTICLE II PRINCIPAL OFFICE

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

**12015 SW 137TH TERR
MIAMI FL 33186**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ERNESTO GONZALEZ-ABREU
12015 SW 137TH TERR
MIAMI FL 33186**

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ARTICLE V INCORPORATOR(S)

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

**ERNESTO GONZALEZ-ABREU
12015 SW 137TH ETR
MIAMI FL 33186**

ARTICLE VI OFFICERS/DIRECTORS

PRESIDENT: ERNESTO GONZALEZ-ABREU

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

21TH MARCH
day of , 2001

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H01000028915 6**CERTIFICATE OF DESIGNATION OF
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
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

The name of the corporation is:

EGA MANAGEMENT & CONSULTANTS INC

1. The name and address of the registered agent and office is:

ERNESTO GONZALEZ-ABREU

(NAME)

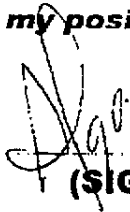
12015 SW 137TH TERR

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI FL 33186

(CITY/STATE/ZIP)

***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)

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03/21/01

(DATE)

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