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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. S M I CONSULTING GROUP CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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D. WHITE JUL - 6 2001

Examiner's Initials

4

ARTICLES OF INCORPORATION
OF

S M I CONSULTING GROUP CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, 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: S M I CONSULTING GROUP CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 397 Harbor Ct., Key Biscayne, FL 33149.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Roger Duarte, 397 Harbor Ct., Key Biscayne, FL 33149.

ARTICLE V: INCORPORATOR

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

Roger Duarte
397 Harbor Ct.
Key Biscayne, FL 33149

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

P/D Roger Duarte
397 Harbor Ct.
Key Biscayne, FL 33149

The undersigned has executed these Articles of Incorporation this
2nd day of JULY, 2001.

A handwritten signature in cursive script, appearing to read "Roger Duarte", is written over a horizontal line.

ROGER DUARTE
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT S M I CONSULTING GROUP CORP.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF

KEY BISCAYNE STATE OF FLORIDA, HAS NAMED

ROGER DUARTE LOCATED

AT 397 Harbor Ct., Key Biscayne, FL 33149

CITY OF Key Biscayne,

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

X *Roger Duarte*
(CORPORATE OFFICER)

TITLE President

DATE July 2, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

X *Roger Duarte*

DATE July 2, 2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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