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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**JAG CONSULTING GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 15 2001 ✓

**H01-90291**

## **Articles of Incorporation**

Article 1: Name of Corporation: **JAG CONSULTING GROUP, INC.**

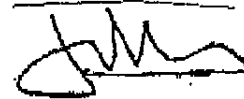
Address of Corporation: **10500 SW 108 AVE. #B-401  
MIAMI, FLORIDA 33176**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JOSE A. GODOY**

REGISTERED OFFICE: **10500 SW 108 AVE. #B-401  
MIAMI, FLORIDA 33176**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JOSE A. GODOY, 10500 SW 108 AVE. #B-401, MIAMI, FLORIDA 33176**

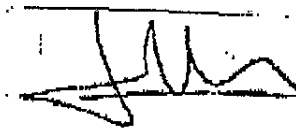
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOSE A. GODOY  
10500 SW 108 AVE. #B-401  
MIAMI, FLORIDA 33176**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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