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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LIBRA CONSULTING GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

LIBRA CONSULTING GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: LIBRA CONSULTING GROUP, INC.

The principal place of business of this corporation shall be: 5201 Blue Lagoon Dr, #859-861, Miami, Fl 33186.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- (P) Macel Zambrano 5201 Blue Lagoon Dr, #859-861, Miami, Fl 33126.
- (VP) Eduardo Goldbaum 5201 Blue lagoon Dr, #859-861, Miami, Fl 33126.
- (Trea) Mirko Morales 5201 Blue lagoon Dr, #859-861, Miami, Fl 33126.
- (Secre) Maria Iturregui 5201 Blue Lagoon Dr, #859-861, Miami, Fl 33126.
- (Dir) Rodolfo Serra 5201 Blue Lagoon Dr, #859-861, Miami, Fl 33126.
- (Dir) Mayela Mares 5201 Blue Lagoon Dr, #859-861, Miami, Fl 33126.
- (Dir) Jose Lopez 5201 Blue Lagoon Dr, #859-861, Miami, Fl 33126.
- (Dir) Fabian Fournain 5201 Blue Lagoon Dr, #859-861, Miami, Fl 33126.

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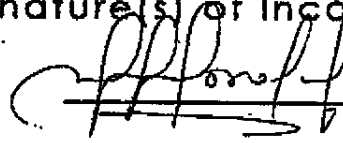
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Mirko Morales  
5201 Blue Lagoon Dr, #859-861, Miami, Fl 33126.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 14th day of November 2001

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

LIBRA CONSULTING GROUP, INC.

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

Macel Zambrano

5201 Blue Lagoon Dr, #859-861

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33126.

(CITY/STATE/ZIP)

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SIGNATURE *Macel Zambrano*

TITLE \_\_\_\_\_

DATE 11-14-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Macel Zambrano*

DATE 11-14-01