

P01000114683

Department of State  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may Concern:

Attached please find the Articles of Incorporation for DeG Consulting Inc. and two checks, one of \$8.75 for a certified copy, and another of \$70.00 for the filing fee.

Thank you for your time and consideration on this matter.

Sincerely,

2250 SW 131 Place  
Mia, FL 33175

  
Ramona Bellon

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-11/30/01--01058--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
100004700461--8  
-11/30/01--01058--002  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 NOV 30 AM 8:12

F. CHESLER

DEC 5 2001

**ARTICLES OF INCORPORATION**

**OF**

**DeG Consulting Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be **DeG Consulting Inc.**

The principle place of business of this corporation shall be at: 2250 SW 131 Pl.;  
Miami, Fl. 33173

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

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**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 2250 SW 131 Pl. Mimi, Fl. 33173; and the name of the initial registered agent of the corporation at that address is Ramona Bellon.

**ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Ramona Bellon – President, Secretary, & Treasurer: 2250 SW 131 PL., Miami, Fl. 33173

Leo A. Bellon – Vice President: 2250 SW 131 Pl. Miami, Fl. 33173.

**ARTICLE VII. INCORPORATORS**

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

Ramona Bellon - 2250 SW 131 PL., Miami, Fl. 33173

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
on this 15 day of ~~October~~ November 2001.

STATE OF FLORIDA

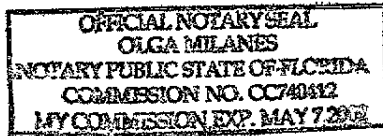
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15 day of <sup>November</sup>~~October~~ 2001 by Ramona Bellon who produced is personally known to me. Said person did not take an oath.

*Olga Milan*

Notary Public, State of Florida at Large

My Commission Expires:



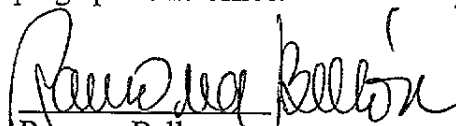
**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS**  
**WITHIN THIS STATE, NAMING AGENT UPON WHOM**  
**PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

DeG Consulting Inc., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida has named Ramona Bellon – President, Secretary, & Treasurer: 2250 SW 131 PL., Miami, Fl. 33173, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
Ramona Bellon

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