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LAZA US CORPCIANTE FILING SERVICE 3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	
L,	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMB	
1. FINANCIAL & JURIDICE	TL CONSULTANTS, CORP.
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4.	
(Corporation Name) Pick up time 2,000	(Document #) Certified Copy Certificate of Status
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NEW FILINGS AMENDMEN	
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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I - NAME</u>

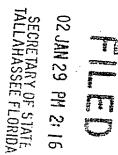
The name of the corporation shall be:

FINANCIAL & JURIDICAL CONSULTANTS, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

5201 Blue Lagoon Dr, PH Miami, Florida 3312



ARTICLE III - SHARES

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

100 shares of \$ 1000.00 each

ARTICLE IV - INITIAL REGISTERD AGENT AND STREET ADDRESS

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

FRANCISCO M. CESTARI 9707 Hammocks Blvd # 205 Miami, Florida 33196

ARTICLE V - INCORPORATOR

The undersigned incorporator has executed these Articles of Incorporation this 28th. day of January, 2002.

FRANCISCO M. CESTARI 9707 Hammocks Blvd # 205 Miami, Florida 33196

ARTICLE VI – DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

President:

FRANCISCO M. CESTARI

Vice President:

DARZY S. ROSALES

Secretary:

DARZY S. ROSALES

Treasurer:

FRANCISCO M. CESTARI

5201 Blue Lagoon Dr. P.H., Hiami, Fl. 33126

ARTICLE VII – STOCKHOLDERS

The name and street addresses of the stockholders of this corporation are:

Name and address

Percentage

FRANCISCO M. CESTARI

50 %

DARZY S. ROSALES

5201 Blue Lagoon Dr. P.H., Hianni, Fl. 33126

ARTICLE VIII – PURPOSE

The purpose for which the corporation is organized is:

To Provide financial and legal advise to Latin American clients.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent