

**Electronic Articles of Incorporation
For**

**P02000014331
FILED
February 08, 2002
Sec. Of State**

CONSULTATIO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSULTATIO, INC.

Article II

The principal place of business address:

2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL. 33133

The mailing address of the corporation is:

2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

ANTONIO LANUSSE
2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTONIO LANUSSE

Article VI

The name and address of the incorporator is:

ANTONIO LANUSSE
2699 S. BAYSHORE DRIVE
SUITE 400
MIAMI, FL 33133

Incorporator Signature: ANTONIO LANUSSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DP
ANTONIO LANUSSE
2699 S. BAYSHORE DRIVE, SUITE 400
MIAMI, FL. 33133

Article VIII

INDEMNIFICATION

The corporation shall indemnify all past and present directors and officers to the full extent provided by law.