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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Gladys Consulting Group Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 13, 2002

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SUBJECT: GLADYS CONSULTING GROUP INC.  
REF: W02000004236

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**ARTICLES OF INCORPORATION**

In compliance with the Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Gladys Consulting Group Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address: 290 N.W. 165<sup>th</sup> Street  
Penthouse 2  
Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transact Any and All  
Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael J. Linde  
290 N.W. 165<sup>th</sup> Street  
Penthouse 2  
Miami, FL 33169

ARTICLE VI REGISTERED AGENT

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

Michael J. Linde  
18690 N.E. 22<sup>nd</sup> Avenue  
Suite E  
N. Miami Beach, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Genarin Cautino  
290 N.W. 165<sup>th</sup> Street  
Penthouse 2  
Miami, FL 33169

*I hereby accept the appointment as registered agent and agree to act in this capacity.*

Signature of Registered Agent

Date

Signature of Incorporator

Date

Prepared by: Financial Systems Management Corp.,  
18690 N.E. 22<sup>nd</sup> Avenue, Suite E, N. Miami Beach, FL 33180

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