Division of Corporations

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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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NUANCE CONSULTING GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	. 03
Estimated Charge	\$78.75

<u>ARTICLES OF INCORPORATION</u>

of

Nuance Consulting Group Corp.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is Nuance Consulting Group Corp. which is located at 4772 Luqui Court, West Palm Beach, Fl 33415-7465.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Derlin Liu 4772 Luqui Court West Palm Beach, Fl 33415-7465

Prepared by:

Jane Chao, CPA,

Tel: 561-362-9544

Fax: 561-362-9486

3401 N. Federal Highway, Ste 209, Boca Raton, Fl 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name & address of the initial director of the corporation is as follows:

Derlin Liu 4772 Luqui Court West Palm Beach, Fi 33415-7465

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follows:

Derlin Liu 4772 Luqui Court West Palm Beach, Fl 33415-7465

IN WITNESS WHEREOF	. the	undersigned	subscriber has executed	these Articles of
Incorporation this	7	day of	manch	, 2002.

Derlin Liu

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF Nuance Consulting Group Corp.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First -- The Nuance Consulting Group Corp. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 4772 Luqui Court, West Palm Beach, Fl 33415-7465 has named Derlin Liu, located at 4772 Luqui Court, West Palm Beach, Fl 33415-7465, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.

Derlin Liu Registered Agent

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