

**Electronic Articles of Incorporation
For**

**P02000056768
FILED
May 22, 2002
Sec. Of State**

CONSULTANTS INTERNATIONAL CORP. OF USA

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:

CONSULTANTS INTERNATIONAL CORP. OF USA

Article II

The principal place of business address:

5512 NW 114TH AVENUE
APT. 110
MIAMI, FL. 33178

The mailing address of the corporation is:

5512 NW 114TH AVENUE
APT. 110
MIAMI, FL. 33178

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

Article V

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

AMANDA I SANTOS
5512 NW 114TH AVENUE
APT. 110
MIAMI, FL. 33178

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

Registered Agent Signature: AMANDA SANTOS

Article VI

The name and address of the incorporator is:

AMAND SANTOS
5512 NW 114TH AVENUE, APT. 110
MIAMI, FL 33178

Incorporator Signature: AMANDA SANTOS

Article VII

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

Title: P
AMANDA I SANTOS
5512 NW 114TH AVENUE APT. 110
MIAMI, FL. 33178

Title: V
SOLEIL I OCAMPO
5512 NW 114TH AVENUE APT. 110
MIAMI, FL. 33178