

**Electronic Articles of Incorporation
For**

P02000069281
FILED
June 24, 2002
Sec. Of State

PUIGNAU CONSULTING, 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:

PUIGNAU CONSULTING, INC.

Article II

The principal place of business address:

2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL. 33024

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:

1,000 AT \$.01 PAR VALUE

Article V

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

JORGE PUIGNAU
2030 N.W. 91ST TERRACE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: JORGE PUIGNAU

Article VI

The name and address of the incorporator is:

JORGE PUIGNAU
2030 N.W. 91ST TERRACE
PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: JORGE PUIGNAU