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Florida Department of State
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To: Division of Corporations
Fax Number : (950)205-0381

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

02 AUG -9 PM 3:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.
CONSULTECH CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
CONSULTECH CORPORATION**

THE UNDERSIGNED, subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation (hereafter the "Corporation") shall be: CONSULTECH CORPORATION.

ARTICLE II. NATURE OF BUSINESS

The Corporation primary business is providing technology consulting services organizations with or requiring computer networks.

ARTICLE III. INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation in the State of Florida shall be:

15675 S.W. 74th Circle Drive, Suite 2
Miami, Florida 33193

ARTICLE IV. NUMBER OF AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock.

ARTICLE V. REGISTERED AGENT & INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

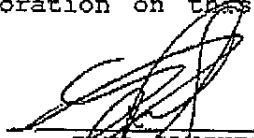
Raul Sanchez
15675 S.W. 74th Circle Drive, Suite 2
Miami, Florida 33193

ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Raul Sanchez
15675 S.W. 74th Circle Drive, Suite 2
Miami, Florida 33193

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 8th day of August, 2002.



RAUL SANCHEZ
Incorporator

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DIVISION OF CORPORATIONS
TAKES STAFF

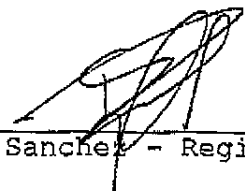
**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

CONSULTECH CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 15675 S.W. 74th Circle Drive, Suite 2, Miami, State of Florida 33193 has named Raul Sanchez as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above Corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledgment that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.



Raul Sanchez - Registered Agent

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