

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 : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

FILED
2002 SEP 30 AM 8:28
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CONSULTING INVESTMENT GROUP, CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

10201-02

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**ARTICLES OF INCORPORATION
OF
CONSULTING INVESTMENT GROUP, CORP.**

2002 SEP 30 AM 8:28
FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **CONSULTING INVESTMENT GROUP, CORP.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6521 SW 173 CT.
-- MIAMI FL 33193.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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The distribution of shares shall be as follows:

DIEGO M. ANDRADE	27.5%
MARCELA ANDRADE	27.5%
RICARDO MONTERROSA	10.0%
MARIA M. MONTERROSA	10.0%
ENRIQUE GALLAZZI	7.5%
ADRIANA GALLAZZI	7.5%
DARDO MENDY	5.0%
NORMA MENDY	5.0%

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **FERNANDO SILVA**
16300 N.E 19 AVE., SUITE C
NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

DIEGO M. ANDRADE	6521 SW 163 CT
PRESIDENT / DIRECTOR	MIAMI FL 33193
MARCELA ANDRADE	6521 SW 163 CT.
DIRECTOR	MIAMI FL 33193
ENRIQUE GALLAZZI	6521 SW 163 CT
VICE-PRESIDENT/ DIRECTOR	MIAMI FL 33193
ADRIANA GALLAZZI	6521 SW 163 CT
DIRECTOR	
DARDO MENDY	6521 SW 163 CT
TREASURER/DIRECTOR	MIAMI FL 33193
NORMA MENDY	6521 SW 163 CT
DIRECTOR	MIAMI FL 33193

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MARIA MARTA MONTERROSA
SECRETARY/DIRECTOR
RICARDO MONTERROSA
DIRECTOR

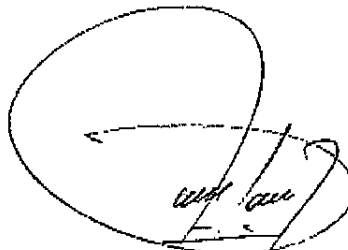
6521 SW 163 CT
MIAMI FL 33193
6521 SW 163 CT
MIAMI FL 33193

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Silva's Enterprise, Inc.
16300 NE 19 AVE. Suite C
North Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 30th
day of September, 2002.

A handwritten signature in black ink, appearing to read "Fernando Silva", is written over a large, loopy circular scribble.

INCORPORATOR
Fernando Silva Signing for
Silva's Enterprise, Inc.

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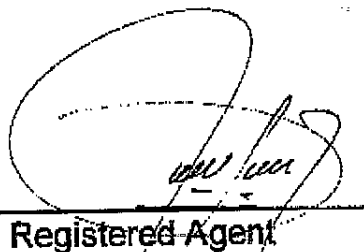
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

FILED
2002 SEP 30 AM 8:28
STATE
TALLAHASSEE, FLORIDA

CONSULTING INVESTMENT GROUP, CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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