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Division of Corporations

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From:

Account Name : ALBERT J. XIQUES, ESQ.

Account Number : 110166000015 : (305)377-1000 Phone Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

RM Consulting Group, Inc.

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

OF

RM CONSULTING GROUP, INC.



ARTICLE I NAME

The name of the corporation is RM CONSULTING GROUP, INC. The mailing address of the corporation shall be 101 Madeira Avenue, Coral Gables, Florida 33134.

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

> <u>ARTICLE III</u> PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H 2000234048 5 This instrument prepared by: Alberto J. Xiques, Esq. Fla. Bar No. 948217 RODRIGUEZ & MACHADO, P.A. 101 Madeira Avenue Coral Gables, Florida 33134 (305)377-1000 1

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

<u>ARTICLE V</u> CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each stockholder shall be entitled to one (1) vote for each share owned.

ARTICLE VI INCORPORATOR _

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

Juan J. Rodriguez, Esq. Rodriguez & Machado, P.A. 101 Madeira Avenue Coral Gables, Florida 33134

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 101 Madeira Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Juan J. Rodriguez, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 57° day of December, 2002.

Auan J. Rodolfuez, Esq Incomorator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed in this 5th day of December, 2002.

Juan J. Roffriguez, Esq.

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