Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

FLORIDA PROFIT CORPORATION OR P.A.

LJA CONSULTING GROUP CORP.

Certificate of Status	0
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ARTICLE OF INCORPORATION OF. LIA CONSULTING GROUP CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I - NAME.

The Name of the Corporation shall be:

LJA CONSULTING GROUP CORP.

The principal place of business of this corporation shall be:

LIA CONSULTING GROUP CORP. 10985 SW 107 STREET NUMBER 217 MIAMI FLORIDA 33176.

ARTICLE II - NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock at one dollar par value.

ARTICLE IV - TERM OF EXISTENCE.

This corporation is to exist perpetually.

SECRETARY CESTATE

ARTICLE V - OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

President:

STEPHEN SAUNDERS. 6337 SW 39 TERRACE MIAMI FLORIDA 33155.

ARTICLE VI - INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

STEPHEN SAUNDERS. 6337 SW 39 TERRACE MIAMI FLORIDA 33155

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this December 10, 2003.

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LJA CONSULTING GROUP CORP.

2. The name and address of the registered agent and office is:

STEPHEN SAUNDERS. 6337 SW 39 TERRACE MIAMI FLORIDA 33155

Signature:

Title: President

Date: 01/10/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

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