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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	HEMISPHERE CONSULTING GROUP, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
FROM:	Edward DeNigri			
	Name (Printed or typed) 1995 E. Oakland Park Blvd., #250 Address Oakland Park, FL 33306			
	954 630-3348	State & Zip	-	
	Daytime To	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HEMISPHERE CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1995 E. Oakland Park Blvd #250

Oakland Park, FL 33306

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Edward DeNigris 1995 E. Oakland Park Blvd., #250 Oakland Park, FL 33306

ARTICLE VI REGISTERED AGENT

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

Edward DeNigris 1995 E. Oakland Park Blvd, #250 Oakland Park, FL 33306

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward DeNigris 1995 E. Oakland Park Blvd., #250 Oakland Park, FL 33306

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2-27-03

Date

Signature/Incorporator