DIVISION OF CORPORATIONS

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Florida Department of State

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Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

intel consulting services, inc.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	1
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ARTICLES OF INCORPORATION



OF

INTEL CONSULTING SERVICES, INC.

We, the undersigned, in order to form a corporation under and pursual t to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be INTEL CONSULTING SERVICES INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the law; of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized 3 have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 6320 NW 114, werue #1205, Miami, FL 33178

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GLORIA ROA BODIN, P.A. 2655 LEJUENE ROAD SUITE 1001 CORAL GABLES, FL 33134 PM: (305) 442-1322

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former C ficer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without it suance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Carlos Perez, 6320 NW 114 Avenue #1205, Miami, FL 33178.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions or stained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this # day of ________, 2003.

Carlos Perez.

FL BAR No.: 262897

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than the and not more than five members. The names and addresses of the first E oard of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence or until their successors shall have been elected and qualified, is as follows: Carios Perez, 6320 NW 114 Avenue #1205, Miami, FL 33178.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:

Carlos Perez.

Vice-President:

Carlos Perez.

Secretary:

Carlos Perez.

Treasurer:

Carlos Perez.

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corpor tion is: Gloria Roa Bodin, 2655 LeJeune Road, Suite # 1001, Coral Gables, Florida 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGEN

Having been made initial Registered Agent to accept service of proces : of the corporation at the initial registered office designated in these Art ales of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining theret i.

Gloria Roa Badin

STATE OF FLORIDA }
} ss
COUNTY OF DADE }

SECRETARY OF STATE ALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared Carlos Pere: to me well known to be the same described herein and who executed these Ar icles of Incorporation, and acknowledged the Articles to be the act and deer of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this # day of

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OF FLORIDA-AY-LARES

Rdmp 1350-9014

1.800.5 NOTARY FL Notary Service & Sonding, Inc.

My commission expires:

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