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SECOND REQUEST

Date

8/13/03

10:30 AM

FLORIDA PROFIT CORPORATION OR P.A.

Miami Trade & Consulting Group Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Miami Trade & Consulting Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Miami Trade & Consulting Group Inc.

1046 NW 123 CT

Miami, FL 33182

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fernando Centeno

1046 NW 123 CT

Miami, FL 33182

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Fernando Centeno - 1046 NW 123 CT, Miami, FL 33182 - President
Cesar Centeno - 1046 NW 123 CT, Miami, FL 33182 - Vice President
Jose Antonio Andrade - 1046 NW 123 CT, Miami, FL 33182 - Treasurer


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fernando Centeno
1046 NW 123 CT
Miami, FL 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of August 2003.



Fernando Centeno - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Miami Trade & Consulting Group Inc.**

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

Fernando Centeno

Name

1046 NW 123 CT

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33182

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Fernando Centeno
SIGNATURE

August 8, 2003

(Date)

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TALLAHASSEE, FLORIDA

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