

**Electronic Articles of Incorporation
For**

P03000094908
FILED
August 29, 2003
Sec. Of State

CONSULTANTS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CONSULTANTS USA, INC.

Article II

The principal place of business address:
6901 SW 129 AVE.
SUITE # 6
MIAMI, FL. US 33183

The mailing address of the corporation is:
6901 SW 129 AVE.
SUITE # 6
MIAMI, FL. US 33183

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
HUMBERTO O ALLEGUE
6901 SW 129 AVE.
SUITE # 6
MIAMI, FL. 33183

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUMBERTO O ALLEGUE

Article VI

The name and address of the incorporator is:

HUMBERTO O. ALLEGUE
6901 SW 129 AVE. SUITE # 6
MIAMI, FLORIDA 33183

Incorporator Signature: HUMBERTO O. ALLEGUE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUMBERTO O ALLEGUE
6901 SW 129 AVE. SUITE # 6
MIAMI, FL. 33183 US