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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VERSA CONSULTING INTERNATIONAL.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 29, 2004

FAS-T CORP

SUBJECT: VERSA CONSULTING INTERNATIONAL.

REF: W04000004042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: H04000018959 Letter Number: 904A00006266

ARTICLES OF INCORPORATION

OF

Versa Consulting International CORP.

The Undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Versa Consulting International Corp.

ARTICLE II PRINCIPAL OFFICE

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

4384 NW 115 Court Miami, Florida 33178

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time and the Distribution is as follow:

200 SHARES

1.00 Each

Luis Carlos Agosto

200 SHARES

ARTICLE IV INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follow:

LUIS CARLOS AGOSTO 4384 NW 115 Court Miami, Florida 33178

The undersigned have executed these Articles of Incorporation this 26 Days of January 2004.

PRESIDENT/INCORPORATOR

OLVISION OF COUPED STATE

OL JAN 30 PH 12: 51

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Versa Consulting International CORP.

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

LUIS CARLOS AGOSTO 4384 NW 115 COURT MIAMI, FL 33178

Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCEDURE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERD AGENT.