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Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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FLORIDA PROFIT CORPORATION OR P.A.

Cabrera Consulting Group, Inc.

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*Handwritten signature and date: 2/2/04*

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Cabrera Consulting Group, Inc.

### Article II. Address

The Corporation's mailing address is:  
Cabrera Consulting Group, Inc.  
14654 SW 161 Court  
Miami FL 33196

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Lourdes B. Rivera, Esq.  
Lourdes B. Rivera, P.A.  
1929 Ponce de Leon Blvd.  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Pedro Raul Cabrera  
Michal Cabrera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lourdes B. Rivera, Esq. | FL Bar Member 195618  
Lourdes B. Rivera, P.A.  
1929 Ponce de Leon Blvd.  
Coral Gables FL 33134  
305-461-4901

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

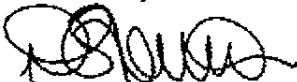
The name and address of the incorporator is:

Lourdes B. Rivera, Esq.  
Lourdes B. Rivera, P.A.  
1929 Ponce de Leon Blvd.  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 5, 2004.

The undersigned incorporator executed these Articles of Incorporation on February 5, 2004.



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LOURDES B. RIVERA, ESQ.  
by D. Stout as attorney-in-fact

Lourdes B. Rivera, Esq. | FL Bar Member 195618  
Lourdes B. Rivera, P.A.  
1929 Ponce de Leon Blvd.  
Coral Gables FL 33134  
305-461-4901

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Cabrera Consulting Group, Inc.

**REGISTERED AGENT/OFFICE:**

Lourdes B. Rivera, Esq.  
Lourdes B. Rivera, P.A.  
1929 Ponce de Leon Blvd.  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LOURDES B. RIVERA, ESQ.  
by D. Stoutt as attorney-in-fact

Date: February 5, 2004

Lourdes B. Rivera, Esq. | FL Bar Member 195618  
Lourdes B. Rivera, P.A.  
1929 Ponce de Leon Blvd.  
Coral Gables FL 33134  
305-461-4901

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