

**Electronic Articles of Incorporation
For**

P04000116071
FILED
August 10, 2004
Sec. Of State
jshivers

BETA CONSULTING GROUP 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:

BETA CONSULTING GROUP INC.

Article II

The principal place of business address:

2655 LE JEUNE ROAD
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2655 LE JEUNE ROAD
CORAL GABLES, FL. 33134

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:

200

Article V

The name and Florida street address of the registered agent is:

FELIX R GINORIO
2655 LE JEUNE ROAD
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FELIX R. GINORIO

Article VI

The name and address of the incorporator is:

FELIX R. GINORIO
2655 LE JEUNE ROAD
CORAL GABLES, FL 33134

Incorporator Signature: FELIX R. GINORIO

Article VII

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

Title: P
FELIX R GINORIO
2655 LE JEUNE ROAD
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

08/09/2004