

Fax Audit # H04000193098 3

ARTICLES OF INCORPORATION

OF

LRG CONSULTING, INC.

FILED
04 SEP 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: LRG Consulting, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is to provide consulting services to the financial service industry. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 21055 Yacht Club Drive, Unit 2105, Aventura, Florida 33180.

ARTICLE V

The mailing address of this corporation is 21055 Yacht Club Drive, Unit 2105, Aventura, Florida 33180.

ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

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ARTICLE VII

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Lessa J. Gomez
21055 Yacht Club Drive
Unit 2105
Aventura, Florida 3380

ARTICLE VIII

The name and post office address of the directors of this corporation is:

Lessa J. Gomez
21055 Yacht Club Drive
Unit 2105
Aventura, Florida 3380

Raul Gomez
21055 Yacht Club Drive
Unit 2105
Aventura, Florida 33180

ARTICLE IX

The corporation shall have two (2) directors initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and

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against any and all claims and liabilities to which such person shall become subject by reason of being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE X

The name and address of the person signing these Articles is as follows:

Lessa J. Gomez
21055 Yacht Club Drive
Unit 2105
Aventura, Florida 3380

ARTICLE XI

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

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IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at
Coral Gables, Miami-Dade County, Florida this 27th day of September 2004.

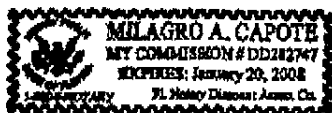
LRG Consulting, Inc.,
a Florida corporation

By: Lessa J. Gomez
Lessa J. Gomez, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Lessa J. Gomez with knowledge that he is the
incorporator in the foregoing Articles of Incorporation and that he acknowledged
before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 27th day of September 2004.



[Signature]
Notary Public, State of Florida

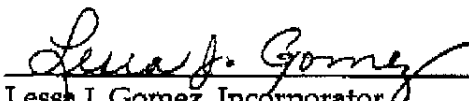
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT, LRG CONSULTING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF AVENTURA, STATE OF FLORIDA, HAS NAMED LESSA J. GOMEZ, LOCATED AT 21055 YACHT CLUB DRIVE, UNIT 2105, CITY OF AVENTURA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

LRG CONSULTING, INC.
a Florida corporation

By:


Lessa J. Gomez, Incorporator

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ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.


Lessa J. Gomez

Date: September 27, 2004

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