

ARTICLES OF INCORPORATION OF  
FINANCIAL CONSULTANTS USA, INC.

EFFECTIVE DATE  
01-01-05

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is FINANCIAL CONSULTANTS USA, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2005.

ARTICLE III PRINCIPAL OFFICE

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

8347 SW 40th Street  
Miami, FL 33155

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Eduardo Piaggio President, Secretary	13341B SW 88th Terrace Miami, FL 33186

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

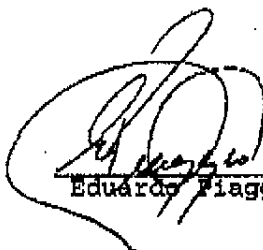
The name and Florida street address of the initial registered agent are:

Eduardo Piaggio  
13341B SW 88<sup>th</sup> Terrace  
Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

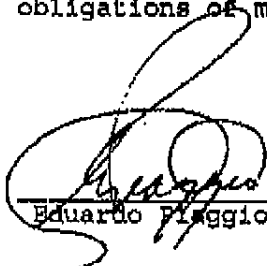
Eduardo Piaggio  
13341B SW 88<sup>th</sup> Terrace  
Miami, FL 33186

  
\_\_\_\_\_  
Eduardo Piaggio

October 27<sup>th</sup> 2004  
\_\_\_\_\_  
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Eduardo Piaggio

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