Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mesa Consulting Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Mesa Consulting Corp.

Article II. Address

The Corporation's mailing address is: Mesa Consulting Corp. 3586 Ridge Blvd. Palm Harbor FL 34684

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gregory Smith 28100 U.S. Highway 19 North, Suite 408 Clearwater FL 33761

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Christian E. Silva

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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 OS JAN-3 AN 9: 1

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 3, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

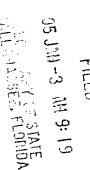
CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Mesa Consulting Corp.

REGISTERED AGENT/OFFICE:

Gregory Smith 28100 U.S. Highway 19 North, Suite 408 Clearwater FL 33761



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.

GREGORY SMITH

by D. Stoutt as attorney-in-fact

Date: January 3, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686