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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1/6/05

TURNER & ASSOCIATES, LLP
CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

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January 5, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: MTG Consulting, Inc.

Dear Sir/Madam:

We are enclosing the original Articles of Incorporation for the captioned corporation together with a check in the amount of \$70 for the filing fee.

Please note that we are requesting an effective date of December 30, 2004 for this corporation.

If you have any questions, please contact the undersigned.

Very truly yours,



Oscar J. Padron
For the firm

OJP/lgl

Enclosure

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**ARTICLES OF INCORPORATION OF
MTG CONSULTING, INC.**

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 the corporation shall be:

MTG CONSULTING, INC.

ARTICLE II - Principal Office:

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

12125 S.W. 69 Place
Pinecrest, FL 33156

ARTICLE III - Shares:


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

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:

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

Margarita T. Gallinal
12125 S.W. 69 Place
Miami, Florida 33156


Signature/Incorporator

ARTICLE V - Officers and Directors

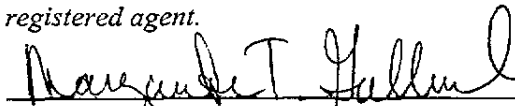
The initial officer and director is as follows:

President Margarita T. Gallinal

ARTICLE VI - Effective Date:

The effective date of the corporation shall be December 30, 2004.

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.


Margarita T. Gallinal
Signature/Registered Agent

1/5/05
Date

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