

**Electronic Articles of Incorporation
For**

P05000024744
FILED
February 16, 2005
Sec. Of State
tburch

ARGENT CONSULTING & CAPITAL 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:

ARGENT CONSULTING & CAPITAL GROUP, INC.

Article II

The principal place of business address:

2161 PALM BEACH LAKES BLVD
210
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

11898 WEST RIDGEVIEW DRIVE
DAVIE, FL. 33330

Article III

The purpose for which this corporation is organized is:

BUSINESS, FINANCIAL AND REAL ESTATE CONSULTING, MANAGING
AND INVESTING. LUXURY GOODS SALES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MICHAEL J MATHE
2161 PALM BEACH LAKES BLVD
210
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: MICHAEL J. MATHE

Article VI

The name and address of the incorporator is:

MICHAEL J. MATHE
11898 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330

Incorporator Signature: MICHAEL J. MATHE

Article VII

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

Title: P
MICHAEL J MATHE
2161 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL. 33409

Article VIII

The effective date for this corporation shall be:

02/21/2005