

**Electronic Articles of Incorporation
For**

P05000051491
FILED
April 06, 2005
Sec. Of State
dwhite

RMG MANAGEMENT AND CONSULTING, 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:

RMG MANAGEMENT AND CONSULTING, INC.

Article II

The principal place of business address:

P.O. BOX 652701
MIAMI, FL. 33165

The mailing address of the corporation is:

P.O. BOX 652701
MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

CIRA GONZALEZ
12773 SW 45TH TERR
MIAMI, FL. 33175

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

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Registered Agent Signature: CIRA GONZALEZ

Article VI

The name and address of the incorporator is:

ROSA MARIA GARCIA
P.O. BOX 652701
MIAMI, FL. 33165

Incorporator Signature: ROSA M. GARCIA

Article VII

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

Title: P
ROSA M GARCIA
P.O. BOX 652701
MIAMI, FL. 33165

Title: VP
KATHYA PACHECO
P.O. BOX 652701
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

04/06/2005