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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: CD CC | ONSULTING SOLUTIONS, INC. | | |
|---------------------|--|----------------------------|---------------------------------------|
| . | (PROPOSED CORPOR | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | | |
| | | | |
| Enclosed are an ori | ginal and one (1) copy of the art | icles of incorporation and | l a check for: |
| | given and one (1) copy of the and | Total of interpolation and | ta oncon 101. |
| \$70.00 | □ \$78.75 | \$78.75 | 2 \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of Status |
| | | ADDITIONAL COPY REQUIRED | |
| | | | · · · · · · · · · · · · · · · · · · · |
| | | | |
| | MALIDICIO DUADTE | | |
| FROM: | MAURICIO DUARTE Name (Printed or typed) | | |
| | | (i imod or of pod) | |
| • | 2333 BRICKELL AVENUE, #1204 | | |
| | Address | | |
| | | | |
| | MIAMI, FLORIDA 33129 | | |
| | City | , State & Zip | |
| | (645) 000 0544 | | |
| | (305) 322-9510 | Telephone number | |
| | Daytime | | |

NOTE: Please provide the original and one copy of the articles.

- L

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CD CONSULTING SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2333 BRICKELL AVENUE, #1204 MIAMI, FLORIDA 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSULTING, AUDITING, AND ACCOUNTING SERVICES

-7 PH 2: 40 ARY UF STATE SSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARIA TERESA CRESPO, DIRECTOR / PRESIDENT 2333 BRICKELL AVENUE, #1204, MIAMI, FLORIDA 33129

MAURICIO DUARTE, DIRECTOR / VICE-PRESIDENT / SECRETARY / TREASURER 2333 BRICKELL AVENUE, #1204, MIAMI, FLORIDA 33129

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MAURICIO DUARTE 2333 BRICKELL AVENUE, #1204 MIAMI, FLORIDA 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAURICIO DUARTE 2333 BRICKELL AVENUE, #1204 MIAMI, FLORIDA 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maurio Ludie 4-1-05
Signature/Registered Agent Date

MACUNIO DUOIDE 4-1-06

Wante Mulde 4-