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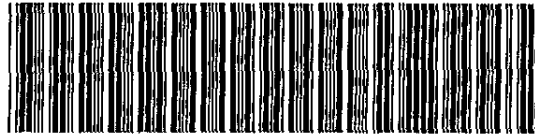
(Business Entity Name)

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SECRETARY OF STATE
JUL 1 2005
05 JUN 30 PM 12:36

MRD
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TRANSMITTAL LETTER

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

SUBJECT: Antica Consulting Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karina Garcia
Name (Printed or typed)

3610 SW 59 Avenue
Address

Miami, FL 33155
City, State & Zip

305-401-6757
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
ANTICA CONSULTING GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is ANTICA CONSULTING GROUP, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is 3610 Southwest 59th Avenue, Miami, Florida 33155.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of filing these articles.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 3610 Southwest 59th Avenue, Miami, Florida 33155. , and the initial registered agent of this Corporation at such office shall be Karina Garcia, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Karina Garcia	3610 Southwest 59th Avenue, Miami, Florida 33155
Jose L. Cabrera	3610 Southwest 59th Avenue, Miami, Florida 33155.

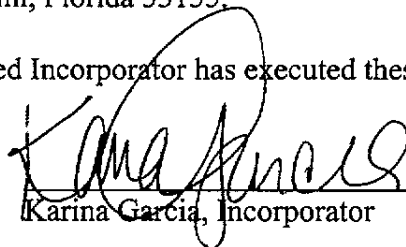
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including, but not limited to, the advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of members or disinterested directors, officers or otherwise, both as to action in his or her official capacity and as to action capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, committee member, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person and an adjudication of liability shall not affect the right to indemnification for those indemnified. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such officer, director or committee member of this Corporation may be entitled.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is Karina Garcia, 3610 Southwest 59th Avenue, Miami, Florida 33155.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of June, 2005.


 Karina Garcia, Incorporator

ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Florida Statute §617.1 007(3)(g), the following is submitted in compliance therewith:

The name of the registered agent is Karina Garcia, and the street address of the registered office of Antica Consulting Group, Inc., shall be 3610 Southwest 59th Avenue, Miami, Florida 33155.

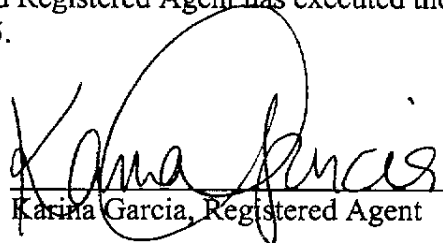
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ACKNOWLEDGMENT

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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.

IN WITNESS THEREOF, the undersigned Registered Agent has executed these Articles of Incorporation this 28th day of June, 2005.


Karina Garcia, Registered Agent