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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PROCESS EXCELLENCE CONSULTING INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2005

FAS-T CORP AGENTS INC

,

SUBJECT: PROCESS EXCELLENCE CONSULTING INC.
REF: W05000036134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

PROCESS EXCELLENCE CONSULTING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PROCESS EXCELLENCE CONSULTING INC.

The principal place of business of this corporation shall be:

1500 NW. 12 th.AVE. SUITE 1611
MIAMI, FL. 33136

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

DOUGLAS RODRIGUEZ
1500 NW. 12 th.AVE. STE. 1611
MIAMI, FL. 33136

CESAR RODRIGUEZ
948 SW. 136 PL.
MIAMI, FL. 33184

ERIK A RODRIGUEZ DIRECTOR
1500 NW. 12 th.AVE. STE. 1611
MIAMI, FL. 33136

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

DOUGLAS RODRIGUEZ PRESIDENT (34 shares)
1500 NW, 12 th. AVE, STE. 1611
MIAMI, FL. 33136

CESAR RODRIGUEZ SECRETARY (33 shares)
948 SW. 136 PL.
MIAMI, FL. 33184

ERIK A RODRIGUEZ (33 shares)
1500 NW.12 TH. AVE. STE. 1611
MIAMI, FL. 33136

The undersigned has(have) executed these Article of Incorporation this 29th day of July, 2005.

Donal Ruby / President
Signature/Title

Cesar Rodriguez / Secretary
Signature/Title

Epaka Rodriguez, Treasurer
Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

PROCESS EXCELLENCE CONSULTING INC.

2. The name and address of the registered agent and office is _____

ERIKA RODRIGUEZ

(Name)

1500 NW. 12 th. AVE. SUITE 1611

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33184

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

Erika Rodriguez

DATE 7-29-05