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**FLORIDA PROFIT CORPORATION OR P.A.**

**integrus consulting, corp.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**INTEGRIS CONSULTING, CORP.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**INTEGRIS CONSULTING, CORP.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office is located at 999 Brickell Avenue #500, Miami, Florida 33131.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 999 Brickell Avenue Suite 500, Miami, Florida 33131, and the initial registered agent of the Corporation at that address shall be Freddy Farfan.

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**ARTICLE V**  
**INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

Freddy Farfan  
999 Brickell Avenue Suite 500  
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this \_\_\_\_ day of August 2005.

  
\_\_\_\_\_  
Freddy Farfan  
Incorporator

**ARTICLE VI**  
**OFFICERS**

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President, and Director of the Corporation is Carlos Marquez, whose address is 999 Brickell Avenue Suite 500, Miami, Florida 33131. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.


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**ARTICLE VII**

**BOARD OF DIRECTORS**

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

**THE UNDERSIGNED**, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
Freddy Parian  
Registered Agent

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