

CAPITAL CONNECTION

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Division of Corporations

Page 1 of 1

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

21ST CENTURY CONSULTING, INC.

Certificate of Status	0
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T. Burch SEP 8 2005

ARTICLES OF INCORPORATION
OF
21ST CENTURY CONSULTING, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is 21ST CENTURY CONSULTING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2665 S.W. 37th Ave., # 1414, Miami, FL 33133

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$0.10) per share.

H05000213201 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **John G. Sabina, 2665 S.W. 37th Ave., Suite 1414, Miami, FL 33133**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

John G. Sabina, President/Treasurer, 2665 S.W. 37th Ave., # 1414, Miami, FL 33133

John A. Sabina, Vice President, 2665 S.W. 37th Ave., # 1414, Miami, FL 33133

The undersigned has executed these Articles of Incorporation this 7th day of September 2005.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"



H05000213201 3

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H05000213201 3

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

21ST CENTURY CONSULTING, INC.

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

John G. Sabina
2665 SW 37th Ave.,
Suite 1414
Miami, FL 33133
(John G. SABINA)

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

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