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Account Name : FAS-T CORP. AGENTS, INC.

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SECRETARY OF STATE

### FLORIDA PROFIT CORPORATION OR P.A.

NGF CONSULTING GROUP, INC.

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# Articles of Incorporation of NGF CONSULTING GROUP, INC.

#### Article I. Neme

The name of this Florida corporation is: NGF CONSULTING GROUP, INC.

#### Afficie II. Address

The mailing address of the Corporation is:

NGF CONSULTING GROUP, INC. 7840 SW 160 AVENUE MIAMI, FL 33193

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Apent

The name and address of the registered agent of the Corporation is:

MARIO J. FUERTES 7840 SW 180 AVENUE MIAMI, FL 33193

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Mario J. Fuertes 7540 SW 160 Avenue Miarri, FL 33193 Vice President - Gladys B. Fuertes 7840 SW 160 Avenue Miarri, FL 33193

> Prepared by: Rachlin, Saunders & Associates 11120 N. Kendall Dr., #201 Miami, FL 33176 (305)270-2040

SECRETARY OF STATE

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

MARIO J. FUERTES 7840 SW 160 AVENUE MIAMI, FL 33193

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on September (99, 2005

MARIO J. FUERTES

President

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: NGF CONSULTING GROUP, INC.

REGISTERED AGENT: MARIO J. FUERTES 7840 SW 160 AVENUE MIAMI, FL 33193

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARIO J. FUERTES

Registered Agent