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## ROBERT J. PATERNO, ESQ

November 30, 2005

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 By Federal Express

Re: Filing Articles of Incorporation-Cryptex Consulting Group, Inc.

#### Gentlemen;

Enclosed are the original articles of Incorporation of Cryptex Consulting Group, Inc. Please file the original with the Florida Department of State, and return a certified copy to the undersigned in the enclosed stamped self addressed envelope.

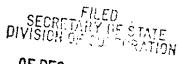
Also enclosed is my firm check in the amount of \$78.75 payable to the Florida Department of State.

Thank you for your attention to these matters.

ROBERT J. PATERNO ESQ.

229 S.W. #1st Street

Fort Lauderdale Florida 33315



### ARTICLES OF INCORPORATION

05 DEC -1 AM 9: 13

**OF** 

## CRYPTEX CONSULTING GROUP, INC.

a Florida corporation

ARTICLE I:

**NAME** 

The name of this Corporation is:

CRYPTEX CONSULTING GROUP, INC., a Florida corporation

ARTICLE II:

**ADDRESS** 

The principal office and mailing address of the corporation shall be:

900 West 49 Street, Suite 330, Hialeah, FL 33012

**ARTICLE III:** 

**PURPOSE** 

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV:

**STOCK** 

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value of \$1.00 per share.

ARTICLE V:

REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

Robert J. Paterno, Esq., 229 S.W. 31 Street Fort Lauderdale, FL 33315

ARTICLE VI:

PREFERRED SHARES/SPECIAL CLASS

This Corporation **shall not** issue preferred shares or a special class of shares in a series.

ARTICLE VII:

PREEMPTIVE RIGHTS

The shareholders are not entitled to preemptive rights.

ARTICLE VIII:

**DIRECTORS** 

The number of initial directors of the corporation is TWO (2). The name and address of the initial directors of the corporation is / are:

Victor A. Vazquez 12042 Radbourne Street Winter Garden, FL 34787

Pierre Galoppi 900 West 49 Street Suite 330 Hialeah, FL 33012

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation.

ARTICLE IX:

**OFFICERS** 

The President, Treasurer and Secretary of the corporation shall be:

President: Pierre Galoppi 900 West 49 Street Suite 330 Hialeah, FL 33012

Secretary: Victor A. Vasquez 12042 Radbourne Street Winter Garden. FL 34787

<u>Treasurer</u>: Victor A. Vasquez 12042 Radbourne Street Winter Garden, FL 34787 ARTICLE X: INCORPORATORS

The name and address of the Incorporator of the corporation is:

Pierre Galoppi

900 West 49 Street, Suite 330

Hialeah, FL 33012

ARTICLE XI: INDEMNIFICATION

> The corporation agrees to indemnify its officers, directors and employees to the fullest extent allowed by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of November, 2005.

By:

borator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set above, personally appeared Pierre Galoppi., well known by me and who, upon his oath, executed the foregoing instrument for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set m seal, in the State and County aforesaid, this 29th day of Nov

SS

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.

Robert J. Paterno

Articles of Incorporation of CRYPTEX CONSULTING GROUP, INC.

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