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TALLAHASSEE, FLORIDA

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**DAVID R. FARBSTEIN, P.A.**

Attorney at Law

8010 N. University Drive, 2nd Floor  
Tamarac, Florida 33322

Phone (954) 586-0441

Fax (954) 586-0444

February \_\_, 2006

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Antigua Consulting Group, Inc.

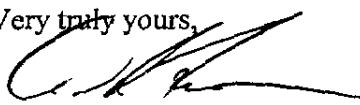
Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation.

Also enclosed is my office account checks no. 1052 in the amount of \$70.00 for the filing fees.

Very truly yours,



DAVID R. FARBSTEIN, ESQ.

DRF/me

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ARTICLES OF INCORPORATION  
OF  
ANTIGUA CONSULTING GROUP, INC.

FILED  
06 MAR -7 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is ANTIGUA CONSULTING GROUP, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 1200 Brickell Bay Dr., #1412, Miami, Fl. 33131, and the name of the initial registered agent of this corporation is: OMAR ANTIGUA, whose address is 200 Brickell Bay Dr., #1412, Miami, Fl. 33131.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
8010 N. University Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

OMAR ANTIGUA                      1200 Brickell Bay Dr., #1412,  
Miami, Fl. 33131

ARTICLE VII - Incorporator

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

OMAR ANTIGUA                      1200 Brickell Bay Dr., #1412,  
Miami, Fl. 33131

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20th day of February, 2006.

  
OMAR ANTIGUA

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, OMAR ANTIGUA, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: FLORIDA DRIVERS LICENSES

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of February, 2006.

  
NOTARY PUBLIC  
My Commission Expires:



DAVID R. FARBSTAIN  
MY COMMISSION # DD 281947  
EXPIRES: March 7, 2008  
Bonded Thru Budget Notary Services

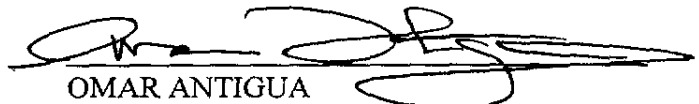
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said Act:

FIRST: That ANTIGUA CONSULTING GROUP, INC. is qualified to do business under the  
laws of the State of Florida with its principal office at: 1200 Brickell Bay Dr., #1412, Miami, Fl. 33131 and  
has appointed OMAR ANTIGUA of 1200 Brickell Bay Dr., #1412, Miami, Fl. 3131 as its agent to accept  
service of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, a place designated in this  
certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said  
corporation and agree to comply with the provisions of said Act relative to keeping open said office.

  
OMAR ANTIGUA  
Resident Agent

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06 MAR -7 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA