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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

consult soft, corp.

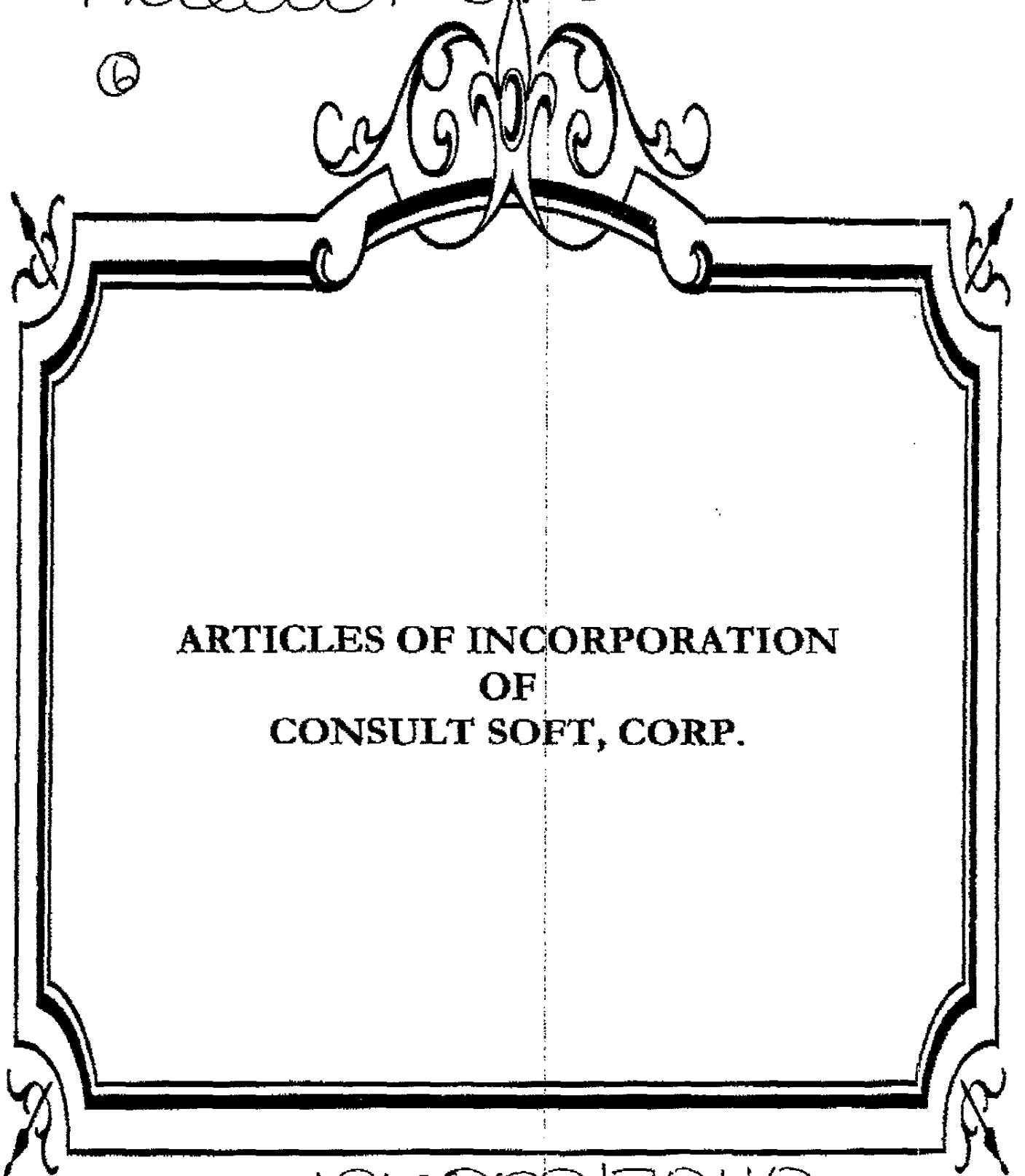
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**ARTICLES OF INCORPORATION  
OF  
CONSULT SOFT, CORP.**

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2006 JUN 29 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CONSULT SOFT, CORP.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **CONSULT SOFT, CORP.**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

XIOMARA QUITROZ  
800 CLAUGHTON ISLAND DR - SUITE 1302  
MIAMI FL 33131-2657- USA

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

800 CLAUGHTON ISLAND DR - SUITE 1302  
MIAMI FL 33131-2657- USA

## **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the initial Directors is:

XIOMARA QUIROZ

800 CLAUGHTON ISLAND DR - SUITE 1302  
MIAMI FL 33131-2657- USA

## **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

XIOMARA QUIROZ, President  
XIOMARA QUIROZ, Secretary  
XIOMARA QUIROZ, Treasury

## **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

## **ARTICLE VIII: INCORPORATOR**

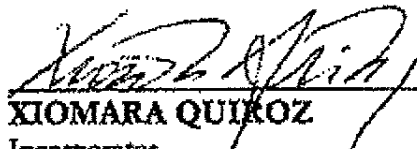
The name and address of the Incorporator of these Articles of Incorporation is:

XIOMARA QUIROZ  
800 CLAUGHTON ISLAND DR - SUITE 1302  
MIAMI FL. 33131-2657- USA

## **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR  
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
JUNE 29, 2006

  
\_\_\_\_\_  
**XIOMARA QUIROZ**  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the Undersigned 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:

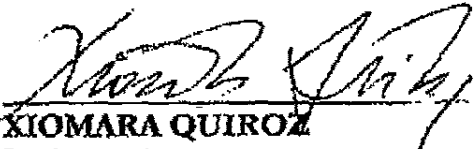
The name of this corporation is **CONSULT SOFT, CORP.**

The name and address of the Registered Agent and Registered Office is:

**XIOMARA QUIROZ  
800 CLAUGHTON ISLAND DR - SUITE 1302  
MIAMI FL 33131-2637- USA**

Having been named as Registered Agent and to accept service of process for the above stated 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.

**DATED: JUNE 29, 2006**

  
**XIOMARA QUIROZ**  
Registered Agent

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