

**Electronic Articles of Incorporation
For**

P06000105801
FILED
August 14, 2006
Sec. Of State
jshivers

CONSOLIDATED MANAGEMENT GROUP USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSOLIDATED MANAGEMENT GROUP USA, INC.

Article II

The principal place of business address:

401 NORTH MICHIGAN
SUITE 1200
CHICAGO, IL. US 60611

The mailing address of the corporation is:

401 NORTH MICHIGAN
SUITE 1200
CHICAGO, IL. US 60611

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

LIDIYA BADO-HOLZER
4776 B GREENTREE DRIVE
BOYNTON BEACH, FL. 33436

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LIDIYA BADO-HOLZER

Article VI

The name and address of the incorporator is:

SASA SEKULIC
5415 NORTH SHERIDAN ROAD
APT 3811
CHICAGO, IL 60640

Incorporator Signature: SASA SEKULIC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SASA SEKULIC
401 NORTH MICHIGAN
CHICAGO, IL. 60611 US

Article VIII

The effective date for this corporation shall be:

08/14/2006