Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

INTEGRA CONSULTING, INC.

Certificate of Status	O O
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ARTICLES OF INCORPORATION

OT.

INTEGRA CONSULTING, INC.

ARTICLE I-MAME

The name of this Corporation is INTEGRA CONSULTING, INC.

ARTICLE II-DURATION

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARCICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any lawful business, including but not limited to advize, design, consulting, elaboration, development, support, maintenance, sale, distribution and servicing of computer software and systems. Also, the purchase, sale and maintenance of electronic equipment and computers.

ARTHCLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1500 shares at \$10.00 par velue, common stock.

. ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall receive a ratable distribution of the assets of the corporation.

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The street address of the initial registered office and principal address of this corporation is: 9960 NW 79 Avenue, Hislanh Gardens, Florida 33016. The name of the initial registered agent of this corporation at that address is: GILBERTO LEGW.

ARTICLE VILL-INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased from time to time as provided for by the Bylaws. The names and addresses of the initial directors of this corporation are:

PEDRO ANTONIO URBINA COLLS

President.

9960 NW 79 Avenue

Mislash Gardens, FL 33016

BRIGIDA SINIOR SUCRE

Vice-President

9960 NW 79 AVMINUS

Mislesh Gardons, FL 33016

BIAGIO LUCA MARCAMO

Secretary

9960 NW 79 AVENUE

Misleah Gardens, FL 33016

ARTICLE IX-INCORPORATORS AND SUBSCRIBERS

The nema and addresses of the persons signing these Articles ate:

PEDRO ANTONIO URBINA COLLE

9950 NW 79 Avenue

Hislanh Gardons, FL 33016

BRIGIDA SERIOR SUCRE

9960 NW 79 Avenue

Milleah Gardens, FL 33016

BIRGIO LUCA MARCAMO

9950 NW 79 AVENUE

Mialeah Gardens, FL 33015

ARTICLE X-BYLANS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI-RESTRICTIONS ON THE TRANSFER OF PROCE

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name.

PEDRO ANTONIO URBINA COLLS	
BERSES LUCK MARCHINO	600 Shares
ENTERN SENTOR STURE.	300 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among the shareholder and this corporation.

ARTICLE RII-COMPLATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to dumulate his votes by giving one candidate as many votes as the number of directors to be selected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

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ARTICLE XIII-CRILING OF SPECIAL MEETINGS

Special meetings of the shareholder may be called by the Board of Directors.

ARTICLE KIV-BHARROLDERS QUONUM AND VOTING

represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

MATICLE NV-MACHINERY

This comporation reserves the right to smend or repeal any provisions contained in these Articles of Theorparation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this //th day of

REDRO ANTONIO URBINA COLLS

BIAGIO LUCA MARCARO

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TALLAHASSEE. FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That INTEGRA CONSULTING, RWC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Hialeah Gardens, Miami-Dade County. State of Florida, has named GILBERTO LEON, whose address is 9960 NW 79 Avenue, Hialeah Gardens, Florida 33016, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

GILBERTO LEON, Registered Agent