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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

PUNTA CONSULTING, INC.

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MRS 9/20



September 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP

SUBJECT: FUNTA CONSULTING, INC.
REF: W06000040814

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
PUNTA CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be: PUNTA CONSULTING, INC.

The principal place of business of this corporation shall be:

1440 Brickell Bay Dr. # 907
Miami, Fl 33131

ARTICLE II NATURE OF BUSINESS:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Consulting

ARTICLE III CAPITAL STOCK:

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS:

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor is (are) elected, is (are):

President: Leandro Gutierrez 1440 Brickell Bay Dr. # 907, Miami FL 33131

Vice President:

Treasurer:

Secretary:

ARTICLE VI INCORPORATOR(S):

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

Leandro Gutierrez 1440 Brickell Bay Dr. # 907

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18 day of September 2006.


INCORPORATOR
Leandro Gutierrez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

Punta Consulting, Inc.

2. The name and address of the registered agent and office is:

Leandro Gutierrez
1440 Brickell Bay Dr. # 907
Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Leonardo Gutierrez

Title President

Date: 9-18-06

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature Leonardo Gutierrez

Date: 9-18-06