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Division of Corporations

Fax Number : (850)205-0381

from:

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FLORIDA PROFIT/NON PROFIT CORPORATION

PUNTA CONSULTING, INC.

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9/14/2006

September 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP

SUBJECT: PUNTA CONSULTING, INC.

REF: W06000040814

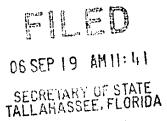
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Cynthia Blalock Document Specialist New Filing Section FAX Aud. #: E06000228701 Letter Number: 306A00055731 ensag d November

to the



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 flowing 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 Mianu, 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 State, 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), it any, who shall hold office the first year of the corporation's existence or until their successor is (arc) clocted, 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.

Leandro Gutierrez

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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

	FILED
Signature S. Can Pro Gatierres	06 SEP 19 AM 11: 1.1
Title President Date: 9-18-06	SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Date: 9-18-06