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Division of Corporations

Florida Department of State
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Account Name : BRUCE J. O'DONNELL, CPA, P.A.
Account Number : I20000000084
Phone : (561) 883-1210
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CONSTELLATION CONSULTING GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CONSTELLATION CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1200 NORTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERICK ROSALES
1200 NORTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432


ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

ERICK ROSALES
1200 NORTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432

The undersigned incorporator has executed these Articles of Incorporation this 22 day of February, 2007.

Signature



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is:

CONSTELLATION CONSULTING GROUP, INC.

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

ERICK ROSALES
1200 NORTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432

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.

(Signature)

(Date)

02/22/07

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