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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

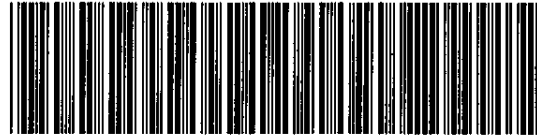
(Business Entity Name)

(Document Number)

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2007 MAY 11 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CONSULTORES 21 USA CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: María Teresa Irimia
Name (Printed or typed)

13256 5th street
Address

Plantation, FL 33325
City, State & Zip

954-2537942
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
CONSULTORES 21 USA CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be CONSULTORES 21 USA CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13256 5th
Plantation, Florida 33325

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

10000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title: President
CONSULTORES 21 VENEZUELA, SOCIEDAD ANONINA
Calle 10, Edificio Vizcaya A, Piso 2, La Urbina,
CARACAS 1073, VENEZUELA

Title: Secretary
MARIA TERESA IRIMIA
13256 5th street
PLANTATION, FL 33325

ARTICLE VI BANK ACCOUNTS

The persons authorized to open bank accounts, indistinctively, in the name of the corporation are:

SAUL CABRERA
13256 5th street
PLANTATION, FL 33325

LUIS ENRIQUE CHRISTIANSEN
13256 5th street
PLANTATION, FL 33325

Only one signature of any of these authorized persons could obligate the corporation and manage the corporation bank accounts

ARTICLE VII REGISTERED AGENT

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

MARIA TERESA IRIMIA
13256 5th street
PLANTATION, FL 33325

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

SAUL CABRERA
13256 5th street
PLANTATION, FL 33325

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TALLAHASSEE, FLORIDA
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

05/08/2007
Date



Signature/Incorporator

MAY 7, 2007
Date