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THE PLANNING GROUP CONSULTANTS, INC.

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May 30, 2007

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SUBJECT: THE PLANNING GROUP OF FLORIDA, INC.
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ARTICLES OF INCORPORATION
OF

THE PLANNING GROUP CONSULTANTS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: THE PLANNING GROUP CONSULTANTS, INC., a Florida corporation

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).



Barry T. Shevlin, Esq.
Shevlin & Atkins
1111 Kane Concourse
Suite #605
Bay Harbor Islands, FL 33154

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ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 1,000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principal office of the corporation shall be: 1111 Kane Concourse, Suite#607, Bay Harbor Islands, FL 33154.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Ismael Rodriguez, Director
P.O. Box 522474
Miami, FL 33152

Clara Rodriguez, Director
P.O. Box 522474
Miami, FL 33152

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ARTICLE VIII

The name and address of the first officers of this corporation are as follows:

PRESIDENT/ VICE PRESIDENT/SECRETARY:

Ismael Rodriguez, President/Vice President
Clara Rodriguez, Secretary

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

ARTICLE X

The names and address of the initial incorporator is as follows:

Ismael Rodriguez, Incorporator
P.O. Box 522474
Miami, FL 33152

ARTICLE XI

The designated registered agent for this corporation is Ismael Rodriguez whose address is as follows:

Ismael Rodriguez, Incorporator
1111 Kane Concourse
Suite#607
Bay Harbor Islands, FL 33154

ARTICLE XII

The corporation June adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any

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provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for THE PLANNING GROUP CONSULTANTS, INC., a Florida corporation this 7th day of June 2007.



ISMAEL RODRIGUEZ

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, the undersigned authority, this ____ day of June 2007, personally appeared Ismael Rodriguez, President of THE PLANNING GROUP CONSULTANTS, INC., a Florida corporation, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for THE PLANNING GROUP CONSULTANTS, INC., a Florida corporation and has executed same knowingly and voluntarily for the purposes expressed therein.

WORN TO AND SUBSCRIBED before me this 7 day of June 2007.




NOTARY PUBLIC, State of FL
Josefa A. Mendez
Printed Name

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CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS JUNE BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; THE PLANNING GROUP CONSULTANTS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 1111 KANE CONCOURSE, SUITE#607, BAY HARBOR ISLANDS, FL 33154, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING ISMAEL RODRIGUEZ, 1111 KANE CONCOURSE, SUITE#607, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE TO ACCEPT 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 DUTIES.



REGISTERED AGENT
ISMAEL RODRIGUEZ

06-07-2007
DATE

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