

**Electronic Articles of Incorporation
For**

P08000059379
FILED
June 18, 2008
Sec. Of State
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CONSULTEX OF AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONSULTEX OF AMERICA, INC.

Article II

The principal place of business address:

378 NE 42ND STREET
BOCA RATON, FL. 33431

The mailing address of the corporation is:

378 NE 42ND STREET
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

BUSINESS CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

FRANCISCO J DE COSSIO
378 NE 42ND STREET
BOCA RATON, FL. 33431 PB

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCISCO J DE COSSIO

Article VI

The name and address of the incorporator is:

FRANCISCO J DE COSSIO
378 NE 42ND STREET

BOCA RATON, FL 33431

Incorporator Signature: FRANCISCO J DE COSSIO

Article VII

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

Title: P
FRANCISCO J DE COSSIO
378 NE 42ND STREET
BOCA RATON, FL. 33431