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Page 1 of 1

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIRIAM CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MIRIAM CONSULTING GROUP, INC.**

The undersigned natural person of the age of eighteen years or more, acting as the sole incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is MIRIAM CONSULTING GROUP, INC.

ARTICLE II

ADDRESS

The street address of the principal office and the mailing address of the corporation shall be: 5921 S.W. 48 Street, Miami, Florida 33155.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

The maximum number of shares which the corporation shall have authority to issue is 10,000 shares of common capital stock, divided into two classes, the designation and par values of each such class being as follows:

A. 1,000 shares of Class A Common Capital Stock, having a par value of \$1.00 per share and an aggregate par value of \$1,000.00.

B. 9,000 shares of Class B Common Non-Voting Capital Stock, having a par value of \$1.00 per share and an aggregate par value of \$9,000.00.

All of said shares of both classes shall be common stock with equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class. Each holder of shares of Class A Common Capital Stock shall have one vote per such share with respect to any matter upon which there is a vote of shareholders.

ARTICLE V

PREEMPTIVE RIGHTS

No shareholder shall have a preemptive right to acquire any shares or securities of any class, whether now or hereafter authorized, which may at any time be issued, sold or offered for sale by the corporation.

ARTICLE VI

INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is one and the name of the person who is to serve as the director of the corporation until the first annual meeting of the shareholders or until her successors are elected and qualified are:

Miriam Dosai Stone

The right of shareholders to cumulative voting in the election of directors is expressly prohibited.

ARTICLE VII

REGISTERED AGENT


The initial registered agent and the street address of the office of the initial registered agent of the corporation shall be Charles E. Muller II, 7385 Galloway Road, Miami, Florida 33173.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is Charles E. Muller II, 7385 Galloway Road, Suite 200, Miami, Florida 33173.

Executed by the undersigned at Miami, Florida this 26th day of June, 2008.


Charles E. Muller II, as Incorporator of
MIRIAM CONSULTING GROUP,
INC.

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said statute:

That MIRIAM CONSULTING GROUP, INC. has named Charles E. Muller II, whose address is 7385 Galloway Road, Suite 200, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

ACCEPTANCE BY REGISTERED AGENT

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 obligations of that position.

Dated this 26th day of June, 2008.



Charles E. Muller II

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TALLAHASSEE, FLORIDA