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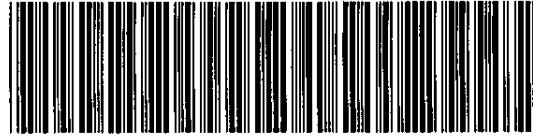
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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CDG CONSULTING GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CDG Consulting Group, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME:

The name of this corporation is:

CDG Consulting Group, Inc.

ARTICLE II

PURPOSE:

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock of \$ 0.01 par value each.

ARTICLE IV
PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V

RESTRICTIONS ON TRANSFER OF SHARES

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to Section 607.0627 of the Florida Business Corporation Act, as presently enacted.

ARTICLE VI

MAIN PLACE OF BUSINESS, INITIAL REGISTERED OFFICE AGENT

The initial registered office, and mailing address of the corporation is: 2257 S.W. 21st. Street, Miami, Fl 33145-2509, and the registered Agent is: Francisco J. Diaz-Pou, at 2257 S.W. 21st. Street Miami, Florida 33145-2509

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time, in the manner provided in the by-laws, initially, the following persons shall be the directors of these corporations:

Jose Collado	3021 S.W. 102 nd . Avenue Miami, Fl 33165
Francisco J. Diaz-Pou	2257 S.W. 21 st . Street Miami, Fl 33145
Rafael Garcia-Toledo	9130 S.W. 134 Place, Miami, Fl 33186

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these articles are:

Jose Collado	3021 S.W. 102 nd . Avenue Miami, Fl 33165
Francisco J. Diaz-Pou	2257 S.W. 21 st . Street Miami, Fl 33145
Rafael Garcia-Toledo	9130 S.W. 134 Place, Miami, Fl 33186

ARTICLE IX

OFFICERS

This corporations shall have the officers described in it's by -laws or appointed by the board of directors in accordance with the by-laws.

ARTICLE X

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporator, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

ARTICLE XI

PROCEDURE IN CASE OF DEADLOCK


In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any parties refuses to appoint the attorney or certified public accountant the, any party may petition the Miami-Dade County Bar Association and/or the Miami-Dade County CPA Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountant nominated shall be considered as nominated by the party or parties which have refused or neglected to nominate pursuant to this Article.

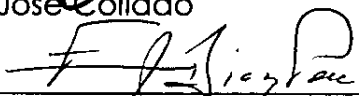
The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The corporation shall bear the cost incurred in the selection and functioning of the panel and shall have its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

ARTICLE XII
DATE OF COMMENCEMENT

The effective date of this corporation is the date of filing by Secretary of State.

The undersigned incorporators have executed the Articles of Incorporation, this 5th. day of July, 2008.



Jose Collado


Francisco J. Diaz-Pou




Rafael Garcia-Toledo

HAVING BEEN NAMED as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



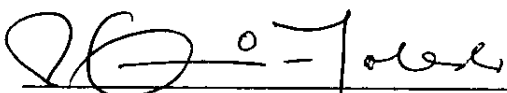
Francisco J. Diaz-Pou
Registered Agent

7/05/08
Date



Jose Collado
Incorporator

7/05/08
Date



Rafael Garcia-Toledo
Incorporator

7/5/08
Date

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