

**Electronic Articles of Incorporation
For**

**P08000068953
FILED
July 21, 2008
Sec. Of State**

THE C.I.S CONSULTANT GROUP CORP

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:

THE C.I.S CONSULTANT GROUP CORP

Article II

The principal place of business address:

15581 SW 112 DR
MIAMI, FL. US 33196

The mailing address of the corporation is:

15581 SW 112 DR
MIAMI, FL. US 33196

Article III

The purpose for which this corporation is organized is:

IMPORT/EXPORT

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:

DENNIS E MELARA
15581 SW 112 DR
MIAMI, FL. 33196

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

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Registered Agent Signature: DENNIS E. MELARA

Article VI

The name and address of the incorporator is:

YANELIS VASQUEZ/DBA PRANA ACCOUNTING
7293 NW 36 ST

MIAMI FL 33166

Incorporator Signature: YANELIS VASQUEZ

Article VII

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

Title: P
DENNIS E MELARA
15581 SW 112 DR
MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

07/21/2008