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Division of Corporations Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHANGE CONSULTING GROUP, INC.

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ARTICLES OF INCORPORATION
OF

CHANGE CONSULTING GROUP, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHANGE CONSULTING GROUP, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165
PH: (305) 229-8256
FAX: (305) 229-8252

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ARTICLE VI

The initial Board of Directors shall be composed by ONE (1) person, whose name and address is:

DUNIA PACHECO - PRESIDENT - 100% SHAREHOLDER
8430 SW 8TH ST - APT. 501
MIAMI, FL. 33144

The name and address of the incorporator executing these Articles of Incorporation is:

DUNIA PACHECO
8430 SW 8TH ST. - APT. 501
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporators/officers have executed these Articles of Incorporation this 5TH day of November, 2008.


DUNIA PACHECO
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

CHANGE CONSULTING GROUP, INC.

2. The name and address of the Registered Agent and office is:

DUNIA PACHECO
8430 SW 8TH ST. - APT. 501
MIAMI, FL. 33144

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DUNIA PACHECO

DATE: _____

11/10/08

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