

P95000028977

March 20, 1995

Secretary of State
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

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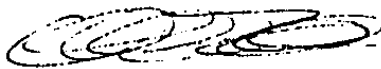
re: IT International Consulting Group

Enclosed please find the Articles of Incorporation for IT International Consulting Group. Attached are the proper names and addresses for this corporation and payment for certified copy of such.

Thank you for your help with this.

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Kindest Regards,



Allen Zeller, Secretary
IT International Consulting Group

enclosure

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SDC



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan
Secretary of State

March 28, 1985

ALLEN ZELLER
2851 CORAL WAY
MIAMI, FL 33145

SUBJECT: IT INTERNATIONAL CONSULTING GROUP
Ref. Number: W95000006743

We have received your document for IT INTERNATIONAL CONSULTING GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 495A00013851

Articles of Incorporation
of
IT International Consulting Group Incorporated

FILED
JAN 19 11 09:51

The undersigned, being sui juris, and desiring to form a corporation for profit under the Laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation is: IT International Consulting Group Incorporated

ARTICLE II

The purpose for which this corporation is formed is to engaged in any business operation legal under the laws of the State of Florida.

ARTICLE III

The maximum number of shares that this Corporation is authorized to have outstanding is FIVE HUNDRED SHARES (500) of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for said stock shall be fixed by the Board of Directors of the corporation.

ARTICLE IV

The amount of capital with which this corporation shall commence business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial post office address and its principal office in the State of Florida shall be: 2851 Coral Way, Miami, FL 33145. The Board of Directors may from time to time move the principal offices to any other address in Florida

ARTICLE VII

The name and address of the subscribers to these Articles of Incorporation are:
Allen Zeller 2851 Coral Way, Miami , Fla 33145

ARTICLE VIII

The first Board of Directors shall consist of one member. The names of addresses of the first Board of Directors, who shall serve for the corporation's existence, or until their successors are appointed or elected and have been qualified, are:

Kristian Gjerding	2851 Coral Way, Miami , Fla 33145	President
Henrik Gunther	2851 Coral Way, Miami, Fla 33145	Vice President
Allen Zeller	2851 Coral Way , Miami, Fla 33145	Secretary
Kristian Gjerding	2851 Coral Way, Miami, Fla 33145	Treasurer

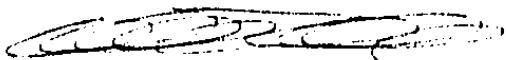
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall first be approved by the Board of Directors, then ratified by the Stockholders at a meeting of them for that purpose, by a majority of the stock entitled to vote thereon, unless all of the Stockholders and Directors sign a written statement manifesting their intention that a certain Amendment be made hereto.

ARTICLE X

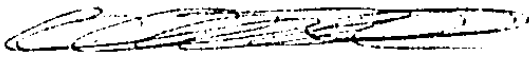
Pursuant to the provisions of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said ACT: That the IT International Consulting Group Incorporated desiring to organize under the Laws of the State of Florida, with its principal office at the City of Miami County of Dade, State of Florida, as designated in the Articles of Incorporation, has named Allen Zeller as its Resident Agent, whose office is Allen Zeller 2851 Coral Way, Miami , Fla 33145; at which office he shall accept service of process for the corporation within this State.

ACKNOWLEDGEMENT: I, Allen Zeller, having been named as agent to accept service of process for the above corporation, at the place designated in these Articles of Incorporation, hereby accept such nomination and agree to comply with said ACT relative to keeping open said office.



Allen Zeller, Registered Agent

IN WITNESS WHERE: The Subscriber has hereunto set his hand and seal on this 1, day of MARCH, 1995.



Allen Zeller


CONTACT PERSON

ALLEN ZELLER 305-444-2788

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this date, before me, a Notary Public, personally appeared ALLEN ZELLER, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed to the same for uses and purposes therein set forth.

SWORN TO AND SUBSCRIBED before me on this 1 day of March, 1995.

 RAY H ZELLER
Notary Public STATE OF FLORIDA
My Comm Exp 3/11/95
BONDED

FILED
MAR 13 1995
11:51