

P95000040660

January 24th, 1995

Messrs.
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAY 23 PM 3:13
DEPARTMENT OF STATE
TALLAHASSEE, FL

Dear Sirs:

Attached please find Articles of incorporation of MANAGEMENT CONSULTANTS ASSOCIATES INC. for filing. Enclosed also is a check for \$70.00, covering filing and Registered agent fees.

Yours truly,


FERNANDO A. URREGO
Incorporator

EFFECTIVE DATE
MAY 19 1995

800001403749
-02/10/95--01113--009
*****70.00 *****70.00

784
625

SDG
W95-3288



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

FERNANDO A. URREGO
1241 CASTILE AVE.
CORAL GABLES, FL 33134

SUBJECT: MANAGEMENT CONSULTANTS ASSOCIATES INC.
Ref. Number: W95000003288

We have received your document for **MANAGEMENT CONSULTANTS ASSOCIATES INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 495A00006301

**ARTICLES OF INCORPORATION
OF
MANAGEMENT CONSULTANTS ASSOCIATES INC.**

ARTICLE I

NAME

The name of this corporation is Management Consultants Associates Inc.

ARTICLE II

TRADE MARK

The name "Management Consultants Associates" has been registered in other jurisdictions and Incorporator acknowledges that such name is the property of Mr. Mauricio Ortiz, a Director of the Corporation.

ARTICLE III

PRINCIPAL OFFICE

The initial mailing office of this corporation's principal office is 1241 Castile Avenue, Coral Gables, FL 33134.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 par value. Shares shall be issued in equal parts to the two initial directors.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and registered office of this corporation is:

**FERNANDO URREGO
1241 CASTILE AVENUE
CORAL GABLES, FL 33134**

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have at least two directors. The number of directors may be established from time to time in the manner provided for in the Bylaws. The initial directors of this corporation and their respective addresses are:

Fernando A. Urrego

1241 Castile Avenue
Coral Gables, FL 33134

EFFECTIVE DATE

MAY 19 1995

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Mauricio Ortiz

Cra 11A # 94A-31, Of. 307
Santafé de Bogotá, Colombia

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Fernando A. Urrego
1241 Castile Avenue
Coral Gables, FL 33134

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify the incorporator, any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and suscription of these Articles.

IN WITNESS WHEREOF, the undersigned suscriber has executed these Articles of Incorporation this 19th day of May, 1995.



INCORPORATOR

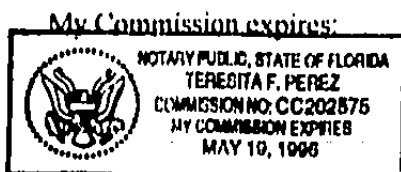
STATE OF FLORIDA)
) es:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Fernando A. Urrego, who executed the foregoing articles of MANAGEMENT ASSOCIATES CONSULTANTS INC. and he acknowledged before me that he executed those Articles of Incorporation.

Personally known ✓ OR Produced identification _____ Type and

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of May, 1995.

Teresita F. Perez
Notary Public
State of Florida



ACCEPTANCE BY REGISTERED AGENT

Fernando A. Urrego hereby accepts the appointment to serve as resident registered agent upon whom process may be served for MANAGEMENT CONSULTANTS ASSOCIATES INC., the above named corporation.

This acceptance is dated the 9 day of May, 1995.

By [Signature]
Fernando A. Urrego

FILED
55 MAY 23 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA