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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FORD CONSULTING SERVICES, INC.

FAX AUDIT NUMBER: H9600000047

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**Articles of Incorporation  
of  
Ford Consulting Services, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Ford Consulting Services, Inc.

**Article II. Address**

The mailing address of the Corporation is:

Ford Consulting Services, Inc.  
8000 N.W. 31 St., Suite 10  
Miami, FL 33122

**Article III. Capital Stock**

The Corporation shall have the authority to issue 100 shares of  
common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

Jose Milan  
8000 N.W. 31 St., Suite 10  
Miami, FL 33122

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of  
Directors consisting of no less than one director. The number of directors may  
be increased or decreased from time to time in accordance with the Bylaws of  
the Corporation. The election of directors shall be done in accordance with the  
Bylaws. The directors shall be protected from liability to the fullest extent  
permitted by law. The name of each initial member of the Corporation's Board of  
Directors are:

Jose Milan 8000 N.W. 31 St., Suite 10 Miami, FL 33122

Omar Armenteros Same

Prepared by: Rachlin & Associates, P.A.

11120 N. Kendall Dr., Ste 201

Miami FL, 33176

(305) 270-2040

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THE SEVENTH JUDICIAL CIRCUIT  
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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

Jose Milan  
8000 N.W. 31 St., Suite 10  
Miami, FL 33122

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on JANUARY 2, 1998

By:   
Jose Milan  
President

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

**CORPORATION:**

Ford Consulting Services, Inc.

**REGISTERED AGENT:**

Jose Milan  
8000 N.W. 31 St., Suite 10  
Miami, FL 33122

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: \_\_\_\_\_

Jose Milan  
President

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