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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

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FROM: H. P. T. C.

CONTACT: RAY STORMON

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((H96000011120))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INTERNATIONAL CONSULTING GROUP

FAX AUDIT NUMBER: H96000011128

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INTERNATIONAL CONSULTING GROUP, INC.
REF: W96000016821

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poole
Corporate Specialist

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ARTICLES OF INCORPORATION

OF

BUSINESS DEVELOPMENT CONSULTING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

BUSINESS DEVELOPMENT CONSULTING GROUP, INC.

The principal place of business of this corporation shall be 4100 Collins Ave. #308 Miami Beach, Florida 33140

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 4100 Collins Ave. #308 Miami Beach, Florida 33140 and the name of the initial registered agent of the corporation at that address is Victoria Alicia Huertas.

Prepared by:
Carina Alberto Rodriguez, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, FL 33177 - (305) 352-9798
Bar No: 997560

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Victoria Alicia Huertas
President/Treasurer/
Secretary/Dir.

10390 SW 69 Lane
Miami, Florida 33173

ARTICLE VII - INCORPORATOR

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

Victoria Alicia Huertas
10390 SW 69 Lane
Miami, Fl. 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of August 1996.


Incorporator

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STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Victoria Alicia Huertas, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 7th day of August, 1996.



ANA LUCIA PARRA
My Comm Exp. 6/19/99
Bonded By Service Inc
No. CC474230
((Personally Known))

Ana Lucia Parra
Notary Public

My commission expires: 06/19/99

III

#4600001128

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That BUSINESS DEVELOPMENT CONSULTING GROUP, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Victoria Alicia Huertas/4100 Collins Ave. #308 Miami Beach, Florida 33140 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 7th day of August, 1996.


Resident Agent

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