

P96000076273

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

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((H96000012787 3)))

TO: DIVISION OF CORPORATIONS
FROM: RICARDO MARTINEZ-CID, P.A.
CONTACT: RICARDO MARTINEZ-CID
PHONE: (305)859-7494

FAX R: (904)922-4001
ACCT#: 076640001666
FAX R: (305)858-2513

NAME: SKU CONSULTING INC.
AUDIT NUMBER.....H96000012787
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RICARDO MARTINEZ-CID
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

CORAL WAY BANKING CENTER 1000 CORAL WAY SUITE 210 MIAMI, FLORIDA 33145-7860 TELEPHONE (305) 450-1404 FAX (305) 450-1404

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FACSIMILE TRANSMISSION

Number of pages sent: 5 (including this page)

SEND TO: Florida Department of State/Division of Corporations
P. O. Box 6327, Tallahassee, Florida 32314

VIA: (904) 922-2208

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: September 12, 1996

Gentlemen:

The proposed articles of incorporation and certificate of registered agent for SKG CONSULTING INC. follow. Debit my account for the amount of \$122.50, covering the filing fee (\$35.00), one (1) certified copy of articles (\$52.50), and the registered agent certificate (\$35.00). Upon filing these documents, please, provide, via facsimile, one certified copy of the Articles of Incorporation. Thank you for your cooperation.

Sincerely yours,


Ricardo Martinez-Cid

RMC/mg

cc: client

Encls.

NOTE: IF THERE IS A PROBLEM WITH THIS FACSIMILE TRANSMISSION,
PLEASE CALL US AT (305) 859-7494 AS SOON AS POSSIBLE.

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H96000012787**ARTICLES OF INCORPORATION****SRG CONSULTING INC.**Article I - Name

The name of this corporation is SRG CONSULTING INC.

Article II - Purpose

This corporation is organized to provide quality business consulting services, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 444 Brickell Avenue, Suite 51-422, Miami, Florida 33131-3492.

The name of the initial Registered Agent of this corporation is GILBERT KIRK SQUIRES of 444 Brickell Avenue, Suite 51-422, Miami, Florida 33131-3492.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is GILBERT KIRK SQUIRES, of 444 Brickell Avenue, Suite 51-422, Miami, Florida 33131-3492, who will also serve as president/secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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Article VII - Incorporator

The name and address of the person signing these Articles is GILBERT KIRK SQUIRES, of 444 Brickell Avenue, Suite 51-422, Miami, Florida 33131-3492.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on the date these articles are filed with the Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

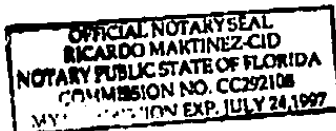
IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporation, this September 12, 1996.

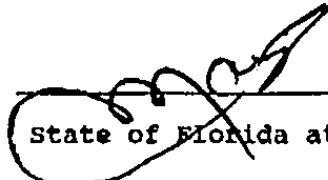

GILBERT KIRK SQUIRES

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned Notary Public, personally appeared GILBERT KIRK SQUIRES, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this September 12, 1996.



 / Notary Public
State of Florida at Large

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

WITNESSETH:

That SKG CONSULTING INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named GILBERT KIRK SQUIRES, located at 444 Brickell Avenue, Suite 51-422, Miami, Florida 33131-3492, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
SKG CONSULTING INC.

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 provisions of the Florida Statutes this September 12, 1996.


GILBERT KIRK SQUIRES
Registered Agent

FILED
56 SEP 13 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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