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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448  
(305)867-8200

FAX #:

NAME: CAPITAL CONSULTING INTERNATIONAL, CORP.

AUDIT NUMBER.....H97000005357

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: CAPITAL CONSULTING INTERNATIONAL, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15300 S.W. 106 Terr.  
#512  
Miami, Fl. 33196

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rene J. Castañeda  
15300 S.W. 106 Terr.  
#512  
Miami, Fl. 33196

Prepared by:

Rene J. Castañeda  
15300 S.W. 106 Terr.  
#512  
Miami, Fl. 33196  
(305)383-9325

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

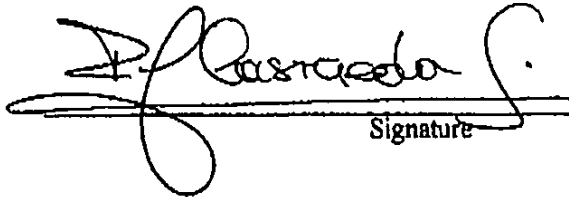
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rene J. Castañeda  
15300 S.W. 106 Terr.  
#512  
Miami, Fl. 33196

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of March, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CAPITAL CONSULTING INTERNATIONAL, CORP.  
(must include suffix)

2. The name and address of the registered agent and office is:

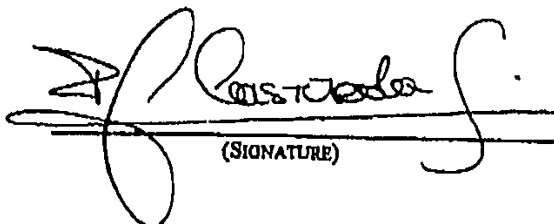
Rene J. Castañeda  
(NAME)

15300 S.W. 106 Terr. #512  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33196  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

03 - 18 - 97  
(DATE)

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