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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/15/97--01111--001
***131.25 ***131.25

SUBJECT: Echenique Consulting Services, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$131.25 (filing fee, certified copy, and certificate). Thank you.

SIGNED: _____

From:

Carlos M. Echenique
Name

13120 Southwest 4th Street
Address

Miami FL 33184
City State Zip

(305) 552-8087
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 15 AM 9:25

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**ARTICLES OF INCORPORATION
OF
ECHENIQUE CONSULTING SERVICES, INC.**

ARTICLE I NAME

The name of the corporation shall be: Echenique Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13120 Southwest 4th Street
Miami, FL 33184

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos M. Echenique
13120 Southwest 4th Street
Miami, FL 33184

ARTICLE V INCORPORATOR

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

Carlos M. Echenique
13120 Southwest 4th Street
Miami, FL 33184

The undersigned has executed these Articles of Incorporation this 14th day of April 1997.

A handwritten signature in dark ink, appearing to read 'C.M. Echenique', is written over a horizontal line.

Carlos M. Echenique, Incorporator

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Echenique Consulting Services, Inc.

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

Carlos M. Echenique

13120 Southwest 4th Street

Miami, FL 33184

Signature: 

Title: INCORPORATOR

Date: 4/14/97

**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: 

Date: 4/14/97