FILED 97 MAY 12 AM 8: 40 Paysnore Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy □ Walk in Pick up time Photocopy Will wait Mail out Certificate of Status AMENDMENTS NEW FILINGS 400002174504--3 Profit Amendment *****70.00 *****70.00 Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR21011(1.95)

Examiner's Initials

H 1497

ARTICLES OF INCORPORATION

OF

97 MAY 12 AM 8: 40

FILED

DERIGO CONSULTING, INC.

JECKLI, FLORIDA TALLAHA SSLE, FLORIDA

ARTICLE I

The name of this corporation is: Derigo Consulting, Inc.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one-thousand (1,000) shares of One Dollar (1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of corporation is 1890 South Bayshore Drive, Coconut Grove, Florida 33133. The name of the initial registered agent of the corporation at that address is Roy Chantz Irby.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Roy Chantz Irby 1890 South Bayshore Drive Coconut Grove, FL 33133

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Roy Chantz Irby 1890 South Bayshore Drive Coconut Grove, FL 33133

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $7^{\rm th}$ day of May, 1997.

STATE OF FLORIDA)

ISS:

COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, ROY CHANTZ 1889 personally appeared NAME, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that $_{\Lambda}$ executed said Articles of Incorporation.

WITNESS my hand and officer seal at Miami, Dade County, Florida, this 7^{15} day of MMY , 1997.

Notary Public

Les in

State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE .
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First That Derigo Consulting, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coconut Grove, County of Dade, State of Florida has named Roy Chantz Irby located at 1890 South Bayshore Drive, City of Coconut Grove, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

ROY CHANTE IROY