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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: CONSUEGRA AND ASSOCIATES, INC,  
AUDIT NUMBER.....H97000018367  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1  
PAGES.....5  
DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

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TALLAHASSEE, FLORIDA

B. McKnight: NOV 05 1997

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(5)

ARTICLES OF INCORPORATION  
OF  
CONSUEGRA AND ASSOCIATES, INC.

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

ARTICLE 1 NAME and PURPOSE  
NAME

The name of the corporation shall be: CONSUEGRA AND ASSOCIATES, INC.

PURPOSE

The Corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the Laws of the State of Florida, including but not limited to the business of Financial Services and other related matters.

ARTICLE II PRINCIPAL OFFICE

300 NW 112 TERRACE  
MIAMI SHORES, FL 33168

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

300 NW 112 TERRACE  
MIAMI SHORES, FL 33168

This document was prepared by:  
ANA RODRIGUEZ  
1890 SW 57 SUITE 107  
MIAMI, FL., 33155  
(305) 267-1926

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TALLAHASSEE, FLORIDA

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#### ARTICLE III CAPITAL STOCK

The Capital Stock authorized, the Par Value thereof and the characteristics of such Stock shall be as follows:

Number of Shares Authorized	Par Value/Share	CLASS OF STOCK
100	\$1.00	COMMON

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCIA CONSUEGRA  
300 NW 112 TRR.  
MIAMI SHORES, FL 33168

#### ARTICLE V INCORPORATORS)

The name(s) and street address(es) of the incorporator(s)

KARIL CONSUEGRA  
300 NW 112 TERR  
MIAMI SHORES, FL. 33168

MARCIA CONSUEGRA  
300 NW 112 TERR  
MIAMI SHORES, FL 33168

JULIO CONSUEGRA  
300 NW 112 TERR  
MIAMI SHORES, FL 33168

ROMULO CONSUEGRA  
300 NW 112 TERR  
MIAMI SHORES, FL 33168

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The undersigned have executed these Articles of Incorporation this 4 day  
of NOVEMBER, 1997.

Marcia Ponsuegra  
(signature/title)

STATE OF FLORIDA)

SS

COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth  
above, personally appeared Marcia Ponsuegra and known to be the person who  
executed the foregoing Articles of Incorporation, and who acknowledged before me that she  
executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County  
aforesaid, this day of 4 NOVEMBER 1997.

[Signature]  
Notary Public

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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 shall be: **CONSUEGRA AND ASSOCIATES, INC.**

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

**MARCIA CONSUEGRA  
300 NW 112 TERR  
MIAMI SHORES, FL 33168**

SIGNATURE Marcia Consuegra  
(Corporate officer)

DATE 11-4-97

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 provision 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 Marcia Consuegra  
MARCIA CONSUEGRA

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