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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~MISS WENDY~~ *Gray*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HJB CONSULTING GROUP, INC.

AUDIT NUMBER.....H98000004984

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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B. McKnight. MAR 13 1998

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
HJB Consulting Group, Inc.

### Article II. Address

The mailing address of the Corporation is:  
HJB Consulting Group, Inc.  
10200 Old Cutler Road  
Miami FL 33156

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Hector Betancourt  
10200 Old Cutler Road  
Miami FL 33156

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Hector Betancourt  
Monica Betancourt

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert Wechsler | FL Bar Member 129348  
Homer & Bonner  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5183

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Robert Wechsler

Homer & Bonner

100 SE 2nd Street, Suite 3400

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 13, 1998.

The undersigned incorporator executed these Articles of Incorporation on March 13, 1998.

  
ROBERT WECHSLER

by G.K. Kuroda as attorney-in-fact

Robert Wechsler ( FL Bar Member 129348  
Homer & Bonner  
100 SE 2nd Street, Suite 3400  
Miami FL 33131  
305-350-5183

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

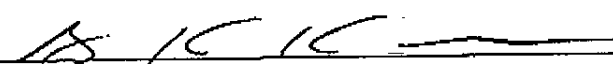
**HJB Consulting Group, Inc.**

**REGISTERED AGENT/OFFICE:**

**Hector Betancourt  
10200 Old Cutler Road  
Miami FL 33156**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
HECTOR BETANCOURT  
by G.K. Kuroda as attorney-in-fact

Date: March 13, 1998

Robert Wechsler | FL Bar Member 129348  
Homer & Bonner  
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