

5/05/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: THE SOUTH BEACH CONSULTING GROUP, INC.
AUDIT NUMBER.....H98000008457
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.L.A.
CERT. OF STATUS..0 PAGES..... 4
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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:

THE SOUTH BEACH CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 West Ave, Suite 409
Miami Beach, Fl 33139

ARTICLE III SHARES

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

The corporation is authorized to issue Five Hundred shares (500) of One dollar (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lazaro A. Heredia- 800 West Ave, Ste 409
Miami Beach, Fl 33139

Lazaro Toyos-Accountant
7278 SW 8th St.
Miami, Fl 33144

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(305) 266-6493

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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):

LAZARO A. HEREDIA
800 WEST AVE. STE. 409
MIAMI BEACH, FL 33139

f.

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

4th day of MAY, 1998.



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 607.0501 or 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: THE SOUTH BEACH CONSULTING GROUP, INC.

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


LAZARO A. HEREDIA
(Name)
800 WEST AVE, SUITE 409
(P.O. Box not acceptable)
MIAMI BEACH, FL 33139
(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.

(X) 
(Signature)

5/04/98
(Date)

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