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JUAN CHARDIET
4315 S.W. 98 AVENUE
MIAMI, FL 33175
(305) 221-7085

September 10, 1998

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Incorporation of LGC Consulting, Inc.

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****131.25 ****131.25

Dear Sir and/or Madam:

Enclosed please find original and copy of Articles of Incorporation, reference the above noted matter. Please file same with the Secretary of State and return a filed copy to me along with a certificate of good standing. In furtherance thereof, enclosed please find a check in the amount of \$131.25 payable to the Secretary of State representing the costs in this matter.

If you have any questions, kindly advise.

Very truly yours,

Juan Chardiet/mcm

Juan Chardiet

JLL/mcm
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
LGC CONSULTING, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, is a natural person, competent and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is LGC CONSULTING, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without the issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT AND ADDRESS OF CORPORATION

The street address of the initial registered office of this corporation is 9451 S.W. 65 Street, Miami, FL 33173 and the name of the initial registered agent of this corporation at that address is Jose Ignacio Gonzalez.

The address of the corporation's principal office is 9451 S.W. 65 Street, Miami, FL 33173.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and addresses of the initial directors of this corporation are:

Jose Ignacio Gonzalez, President
9451 S.W. 65 Street
Miami, FL 33173

Luis Angel Lagos, Vice President
9451 S.W. 65 Street
Miami, FL 33173

Juan Chardiet, Secretary
4315 S.W. 98 Avenue
Miami, FL 33175

ARTICLE VIII
INCORPORATOR

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

Jose Ignacio Gonzalez
9451 S.W. 65 Street
Miami, FL 33173

ARTICLE IX
ACCEPTANCE BY REGISTERED AGENT

I, Jose Ignacio Gonzalez, as Registered Agent, do hereby accept to act as Registered Agent of this corporation and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of September, 1998.



JOSE IGNACIO GONZALEZ

STATE OF FLORIDA)

COUNTY OF DADE)

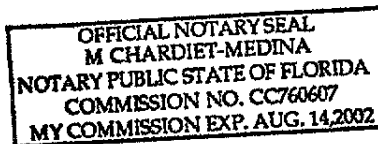
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSE IGNACIO GONZALEZ, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in this State and County aforesaid, this 9th day of September, 1998.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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