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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: EMERGING SYSTEMS CONSULTING GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$78.75 (Filing Fee and Certificate).

FROM: German Muriel
133 S.E. 9th Ave.
Hialeah, Fl 33010
(305)-213-4007

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ARTICLES OF INCORPORATION

EMERGING SYSTEMS CONSULTING GROUP, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act.

FIRST: The name of the corporation (hereinafter called the corporation) is
EMERGING SYSTEMS CONSULTING GROUP, INC.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose for which the corporation is organized, which shall include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Stock Corporation Act are as follows.

To provide computer consulting services and to market and sell computer hardware.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Stock Corporation Act.

FOURTH: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is 1,000,000 shares with a \$0.001 par value.

FIFTH: The post office address of the initial registered office of the corporation in the State of Florida is 133 Southeast Ninth Avenue, Hialeah, Fl 33010. The name of the county in the State of Florida in which the said registered office of the corporation is located is the county of Miami-Dade.

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The name of the initial registered agent of the corporation at such address is German Muriel. His business office is identical with initial registered office of the corporation as set forth above.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation in four(4).

The names and the addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows appointed to act as the initial directors of the corporation are:

Name	Address
German Muriel	133 SE 9 th Ave, Hialeah, Fl 33010
Francisco Martinez	631 NE 2 nd Pl, Hialeah, Fl 33010
Ramon Martinez	631 NE 2 nd Pl, Hialeah, Fl 33010
Alfredo Corrales	3890 W 11 th Ave, Hialeah, Fl 33012

SEVENTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent possible under the laws of the State of Florida.


German Muriel

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

Pursuant of 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.

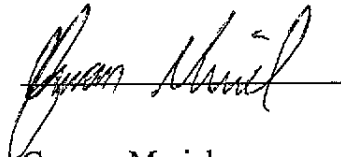
1. The name of the corporation is EMERGING SYSTEMS CONSULTING GROUP, INC.
2. The name and address of the registered agent and office is:

German Muriel

133 Southeast Ninth Avenue

Hialeah, FL 33010

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 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.


German Muriel

DIVISION OF CORPORATIONS, P.O. BOX 6237, TALLAHASSEE, FL

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