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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

CAP Consulting, Inc.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

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

Article II. Address

The mailing address of the Corporation is: CAP Consulting, Inc. 2700 North 29th Avenue, Suite 305 Hollywood FL 33020

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Catherine Pafumi 2700 North 29th Avenue, Suite 305 Hollywood FL 33020

Article IV. Board of Directors

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

Catherine Pafumi

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miaml Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI, Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 1998.

The undersigned incorporator executed these Articles of Incorporation on November 18, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: CAP Consulting, Inc.

REGISTERED AGENT/OFFICE:
Catherine Pafumi
2700 North 29th Avenue, Suite 305
Hollywood FL 33020

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.

CATHERINE PAFUMI

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

Date: November 18, 1998.

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SECRETARY OF STATE

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