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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CSL CONSULTING SERVICES INC.

AUDIT NUMBER.....H98000022829

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

CERT. OF STATUS..0

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Articles of Incorporation

Of

CSL CONSULTING SERVICES INC.

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: CSL CONSULTING SERVICES INC.

Article II. Principal Office

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

12265 South Dixie Highway, Suite 75, Miami, Florida 33156

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have at any time is:
1,000 shares of common stock.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Santiago O. Hernandez, Jr.
12265 South Dixie Highway, Suite 75
Miami, Florida 33156

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PREPARED BY:

JENNIFER MEDEROS, PA.
MIAMI ACCOUNTING (305) 445-5020
20 N. WARE AV.
CORAL GABLES, FL 33134

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Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Santiago O. Hernandez, Jr.
12265 South Dixie Highway, Suite 75
Miami, Florida 33156

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are)

Santiago O. Hernandez, Jr.
12265 South Dixie Highway, Suite 75
Miami, Florida 33156

President and Treasurer

The undersigned has (have) executed these Articles of Incorporation this 8 th day of DECEMBER, 1998

Santiago O. Hernandez, Jr.
President and Chairman of the Board

Santiago O. Hernandez, Jr.
Secretary and Treasurer

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**Certificate of Designation
Registered Agent/Registered Office**

Pursuant to the provision of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

The name of the corporation is: **CSL CONSULTING SERVICES INC.**

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

Santiago O. Hernandez, Jr.
12265 South Dixie Highway, Suite 75
Miami, Florida 33156

Signature: *[Signature]*

Title: *SANTIAGO D. HERNANDEZ, INCORPORATOR*

Date: *DEC. 8, 1998*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: *[Signature]*

Date: *DEC. 8, 1998*

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