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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CLG INTERNATIONAL SOLUTIONS, CORPORATION

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SEALY STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLG INTERNATIONAL SOLUTIONS, CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
CLG INTERNATIONAL SOLUTIONS, CORPORATION

The principal place of business of this corporation shall be:
8530 SYRON AVENUE, Suite 2. MIAMI BEACH, FL 33141

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road, Suite 387
Miami Beach, FL 33139

ARTICLE V: OFFICERS DIRECTOR

The names and street addresses of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

LUIS FERNANDO GONZALEZ
8630 BYRON AVENUE, Suite 2.
MIAMI BEACH, FL 33141

CLAUDIA HELENA GODOY
8630 BYRON AVENUE, Suite 2.
MIAMI BEACH, FL 33141

ARTICLE VI: INCORPORATORS

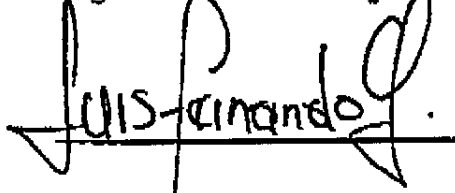
The names and street addresses of the incorporators to this articles of incorporation are:

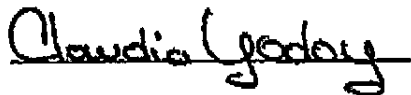
LUIS FERNANDO GONZALEZ
8630 BYRON AVENUE, Suite 2.
MIAMI BEACH, FL 33141

CLAUDIA HELENA GODOY
8630 BYRON AVENUE, Suite 2.
MIAMI BEACH, FL 33141

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 days of October, 1999.

Signature of incorporators

 Luis Fernando Gonzalez

 Claudia Godoy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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:
CLG INTERNATIONAL SOLUTIONS, CORPORATION
2. The name and address of the registered agent and office is:
LUIS FERNANDO GONZALEZ
2630 BYRON AVENUE, Suite 2
MIAMI BEACH, FL 33141

SIGNATURE

TITLE: **PRESIDENT**

DATE: **10/26/99**

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 I 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

DATE: **10/26/99**