

PO3000102657

(Requestor's Name)



AXSES
The affordable Bookkeeping Co.
for Small Business

15150 W Dixie Hwy
NMB FL 33162

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022818113

09/16/03--01033--002 **78.75

03 SEP 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓

um 9/18

FILED
03 SEP 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BIANCO CONSULTING INC.

The undersigned subscriber, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the Purposes hereinafter stated, hereby make, subscribe, and file with the Secretary of State of Florida, these Articles of Incorporation, as follows:

ARTICLE I

NAME

The name of this corporation shall be:

BIANCO CONSULTING INC.

ARTICLE II

DURATION

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of The State of Florida.

ARTICLE IV

CAPITAL STOCK

The total subscribed capital stock of this corporation shall consist of Five Hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share, which said capital stock shall be payable in lawful money of the United State of America, or in property, labor or service, rendered or to be rendered pursuant to written agreement in accordance with Florida Statutes Chapter 607, at a valuation to be fixed by the shareholders or Board of directors, in the manner provided for by statute.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 prorated shares Thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE & AGENT

The address of the 11030 SW 128TH STREET, MIAMI FL 33176 and the name of the initial registered agent of this corporation at this address is Tony Bianco

ARTICLE VII

INCORPORATOR

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

| |
|--|
| <p>Tony Bianco 11030 SW 128 Street Miami FL 33176</p> |
|--|

ARTICLE VIII

MANAGEMENT

The business of this corporation may be conducted by its Shareholders rather than by the agent . And managed by the shareholders, then an act authorized by fifty one percent (51%) vote of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders.

ARTICLE IX

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

ARTICLE X

DIRECTORS QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of fifty one percent (51%) of the directors present, or, if a director or directors have abstained from voting because of an interest in the Matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE XI

TRANSACTIONS BETWEEN RELATED CORPORATION

No contract or transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director, officer or fiduciary, or are directors, officers or fiduciaries, of such other corporation or entity.

ARTICLE XII

BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal bylaws at their pleasure, so long as such bylaws are in accordance with the laws of the state of Florida.

ARTICLES XIII

SHAREHOLDRES QUORUM AND VOTING

Fifty one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the Fifty One (51%) percent of the shares represented at the meeting and entitled to vote on the matter shall be the act of the Shareholders.

ARTICLE XIV

INDEMNIFICATION

The corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

ARTICLE XV

AMENDMENTS

This corporation reserves the rights to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on Shareholdres herein are granted subject to this reservation.

ARTICLE XVI

PRINCIPAL OFFICE AND MAILING ADDRESS

**The principal office and mailing address for this corporation
Is:**

**Mailing Address
11030 SW 128 Street
Miami FL 33176**

**RESIDENT
CERTIFICATE**

**In pursuant of Chapter 84.0091, Florida Statues, the following is submitted in compliance with
Said Act:**

**FIRST: That BIANCO CONSULTING INC. Desiring to organize under the law of
the State of Florida, with its initial office, as indicated in the Articles of Incorporation,
in the city of Miami, County of Miami-Dade, State of Florida, has named
TONY BIANCO as its agent to accept service of process within this state.**

ACKNOWLEDGEMENT

**Stated corporation, at the place designated in this certificate, I hereby agree to comply with the
provisions of Said Act relative to keeping open Said Office.**

Tony Bianco

REGISTERED AGENT

Wednesday September 10, 2003

FILED
03 SEP 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA