

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)617~6381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

pequignot consulting, inc.

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ARTICLES OF INCORPORATION

OF

PEQUIGNOT CONSULTING, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PEQUIGNOT CONSULTING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 711 BILTMORE WAY, NO. 601, CORAL GABLES, FL 33134.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN PEQUIGNOT, 711 BILTMORE WAY, NO. 601, CORAL GABLES, FL 33134.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT/SECRETARY/TREASURER JOHN PEQUIGNOT

711 BILTMORE WAY NO. 601 CORAL GABLES, FL 33134

ARTICLE VIII

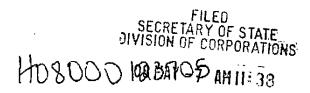
The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>7th DAY OF</u> MAY, 2008.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PEOUIGNOT CONSULTING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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