

AUG-10 2010 FRI 4:51 AM

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
AYALA CONSULTING CORPORATION

Certificate of Status	0
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*Articles of Incorporation
of
Ayala Consulting Corporation*

ARTICLE I. NAME

The name of this corporation is: Ayala Consulting Corporation

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal and mailing address of the corporation is:

3859 SW 169th Terrace
Miramar, FL 33027

and the name of the initial registered agent of this corporation at this address is:

Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

E-Mail address for UBR notifications: mariae@aegarcia.com

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have (2) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Lourdes A. Ayala
President / Director
3859 SW 169th Terrace
Miramar, FL 33027

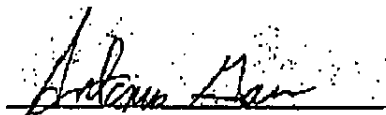
And

Francisco V. Ayala
Secretary / Director
3859 SW 169th Terrace
Miramar, FL 33027

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia
2121 Ponce de León Blvd. Suite 1050,
Coral Gables, FL 33134


Antonio Garcia
Incorporator

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*Acceptance of Appointment
As Registered Agent*

Pursuant to the provisions of section 607.0501, 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: *Ayula Consulting Corporation*
2. The name and address of the registered agent and office is:

Consulting Services of South Florida, Inc.

2121 Ponce de León Blvd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE

Antonio Garcia
Antonio Garcia

TITLE

Incorporator

DATE

August 9th, 2010

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

Antonio Garcia
Antonio Garcia

For: *Consulting Services of South Florida, Inc.*

DATE

August 9th, 2010