

*PI 2000007301*  
*ATTN: Diane*

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
RELY CONSULTING GROUP, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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*SECOND REQUEST*

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**ARTICLES OF INCORPORATION**

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:

RELY CONSULTING GROUP, INC

**ARTICLE II - PRINCIPAL OFFICE**

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

10249 NW 52 LANE  
Doral FL 33178

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**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 / \$1 / par value

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LYDIA PEREZ  
10249 NW 52 LANE  
DORAL FL 33178

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**ARTICLE V - INCORPORATOR**

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

Lydia PEREZ  
10249 NW 52 LANE  
Doral FL 33178

The undersigned incorporator has executed these Articles of Incorporation this  
18 day of JAN 2012.

  
Signature

**ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

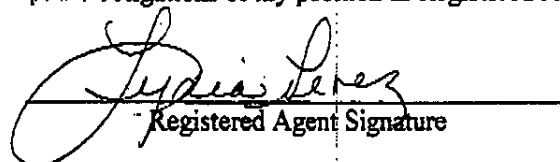
RENE M. HERNANDEZ - President  
Lydia PEREZ - Director

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

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

  
Registered Agent Signature

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