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FOR
SPECIAL
USES

**FLORIDA PROFIT/NON PROFIT CORPORATION
ZOMMA GROUP CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
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F11-11

ARTICLES OF INCORPORATION

OF

ZOMMA GROUP CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

ZOMMA GROUP CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business physical address of this corporation shall be:

**355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

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

**355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

ARTICLE III PURPOSE

The purpose of this corporation shall be:

This corporation is organized for the purpose of providing management consulting services.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is:

100 shares at \$1.00 par value

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**RAYMOND J. ZOMERFELD, CPA
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134**

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ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

RAYMOND J. ZOMERFELD, CPA
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

RAYMOND J. ZOMERFELD, CPA
PRESIDENT
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134

BEATRIZ MARTIN, CPA
VICE-PRESIDENT
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134

JORGE R. MESA, CPA
TREASURER
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134

CYNTHIA OW, CPA
SECRETARY
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134


ILEANA ALVAREZ, CPA
SECRETARY
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134

ARTICLE VIII INCORPORATOR(S)

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

RAYMOND J. ZOMERFELD, CPA
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134

The undersigned has (have) executed these Articles of Incorporation this 15 day of December, 20 20.


Incorporator Signature

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

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.


REGISTERED AGENT SIGNATURE