

P9600008389/

VERDESA & OLADICK

Requestor's Name

999 Ponce de Leon Blvd #500

Address

COGAL GABLES, FL 33134

City/State/Zip

Phone #

FILED

96 OCT -7 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VERDESA & OLADICK MANAGEMENT & CONSULTING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

100001966981

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****125.00 ****124.50

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

PH 10/10/96

ARTICLES OF INCORPORATION
OF
VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.

FILED

56 OCT 7 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

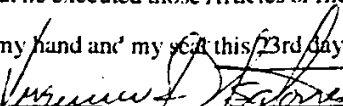
- FIRST The name of this corporation is **VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.**
- SECOND **VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.
- THIRD The duration of **VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.** is perpetual.
- FOURTH **VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.** is authorized to issue 1000 shares of common stock, par value \$1.00 per share.
- FIFTH The address of the initial registered office and the principal office of **VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.** is 999 Ponce de Leon Blvd. Suite 501 Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation is **MIKE VERDEJA**.
- SIXTH **VERDEJA & GRAVIER MANAGEMENT & CONSULTING INC.** shall have one director initially, 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 of this Corporation is **MIKE VERDEJA, 999 Ponce de Leon Blvd. Suite 501 Coral Gables, Florida 33134.**
- SEVENTH The name and address of the incorporator is **MIKE VERDEJA, 999 Ponce de Leon Blvd. Suite 501 Coral Gables, Florida 33134.**

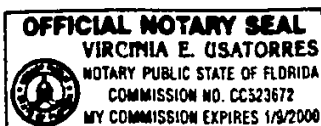

MIKE VERDEJA, Incorporator

STATE OF FLORIDA :
COUNTY OF DADE :

Before me, a notary public authorized to take acknowledgments, appeared **MIKE VERDEJA**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

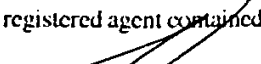
IN WITNESS WHEREOF, I have set my hand and my seal this 23rd day of September 1996.


Notary Public
State of Florida at Large



ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


MIKE VERDEJA