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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
AND -1 CONSULTING CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: AND-1 CONSULTING CORP.

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ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2034 SE 13 ST
HOMESTEAD, FL 33035

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YAMILE D. DIAZ
637 CUDALANE MILE 95
KEY LARGO, FL 33037

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ARTICLE V INCORPORATOR(S)

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

NINFA DIAZ
2034 SE 13 ST
HOMESTEAD, FL 33035

ARTICLE VI DIRECTOR(S)

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

NINFA DIAZ (PRESIDENT)
2034 SE 13 ST HOMESTEAD, FL 33035
YAMILE D. DIAZ (VICE-PRESIDENT)
637 CUDALANE MILE 95 KEY LARGO, FL 33037

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of MAY 2011.

Ninfa Diaz
Signature

Signature

Signature

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MAY-11-2011 13:39

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: AND-1 CONSULTING CORP

2. The name and address of the registered agent and office is:
YAMILE D. DIAZ

(NAME)
637 CUDALANE MILE 95

(P.O. BOX NOT ACCEPTABLE)
KEY LARGO, FL 33037

(CITY/STATE/ZIP)

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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 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.

SIGNATURE

YDiaz

DATE 05/10/2011

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