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TO:	Registration Section Division of Corporations
SUBJI	iCorporate Consulting, LLC
SUBJI	Name of Limited Liability Company
The en	aclosed Articles of Organization and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Iván M. Morales
	Name of Person
	iCorporate Consulting, LLC (New York)
	Firm/Company
	10400 SW 70th Ave
	Address
	Miami, FL 33156
	City/State and Zip Code imorales@icorpcon.com
	E-mail address: (to be used for future annual report notification)
For furth	ner information concerning this matter, please call:
	Iván M. Morales 786 877-5989
	Name of Person Area Code Daytime Telephone Number
Enclos	red is a check for the following amount:
\$125.0	On Filing Fee \$\ \text{Certificate of Status} \ \text{S155.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \ \text{Certified Copy (additional copy is enclosed)} \ Cer

Mailing Address

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

iCorporate Consulting, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
10400 SW 70th Ave	
Miami, FL 33156	
· · · · · · · · · · · · · · · · · · ·	

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Iván M. Morales		
	Name	
10400 SW 70th Ave		
Name 10400 SW 70th Ave. Florida street address (P.O. Box <u>NOT</u> acceptable)		
Miami	FL	33156
City	State	Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 605, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

16 HAY 13 AH 7:59
SECRETARY OF STATE

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

(Use attachment if necessary) (OPTIONAL) If an effective date is listed, it other than the date of filing: (OPTIONAL) If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after he date of filing.) Note: (If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a the document's effective date on the Department of State's records. ARTICLE VI: Other provisions, if any. REOURED SIGNATURE: Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Typed or printed name of signee	<u>Title:</u> "AMBR" = Authorized !	Name and Address:	
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