

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

B & M Consulting Corp.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
B & M CONSULTING CORP.****ARTICLE 1 - NAME**

The name of this Corporation is:
B & M Consulting Corp.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

8515 Mentieth Terr., Miami Lakes, FL 33015

The street address of the initial registered office of this Corporation is:

8515 Mentieth Terr., Miami Lakes, FL 33015

The name of the initial registered agent of this Corporation at that address is:

Leandro Nunez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Leandro Nunez

8515 Mentieth Terr., Miami Lakes, FL 33015

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Leandro Nunez

8515 Mentieth Terr., Miami Lakes, FL 33015

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**ARTICLES OF INCORPORATION OF
B & M CONSULTING CORP.****ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24th day of May, 2000.

Leandro Nunez 5/26/00
Leandro Nunez

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**ARTICLES OF INCORPORATION OF
B & M CONSULTING CORP.****CERTIFICATE OF REGISTERED AGENT**

Having been named in accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Leandro Nunez

5/26/00
Date

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