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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/02/00-01007-006
*****87.50 *****87.50

SUBJECT: CONSULTING SYSTEMS INTERNATIONAL CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ED A. STUCKE, JR.
Name (Printed or typed)

PO BOX 523930

Address

MIAMI, FL 33152-3930

City, State & Zip

(786) 388-0662

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN - 1 PM 3:06

FILED

NOTE: Please provide the original and one copy of the articles.

gk6/9

ARTICLES OF INCORPORATION
OF
CONSULTING SYSTEMS INTERNATIONAL CORPORATION

ARTICLE I. NAME

The name of the corporation shall be: *CONSULTING SYSTEMS INTERNATIONAL CORPORATION.*

The address of the principal office of the corporation shall be 911 Southwest 74th Avenue; Miami, FL 33144-4525.

ARTICLE II. NATURE OF BUSINESS


This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 75,000 shares of capital stock having (25,000 shares of common stock having \$0.001 par value; and 50,000 shares of preferred stock having \$0.001 par value.

ARTICLE IV. REGISTERED AGENT

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.


Ed A. Stucke, Jr.
911 Southwest 74th Avenue
Miami, Florida 33144-4525

ARTICLE V. TERM OF EXISTENCE & PREEMPTIVE RIGHTS

This corporation is to exist perpetually. This corporation elects to have preemptive rights.

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00 JUN - 1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and the affairs of the corporation managed under the direction of its Shareholders, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one initial Director. The name(s) and street address(es) of the member(s) of the Board of Directors are:

President/Secretary/Treasurer/Director
Ed A. Stucke, Jr.
911 Southwest 74th Avenue
Miami, Florida 33144-4525

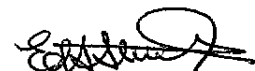
ARTICLE VIII. INCORPORATOR & INDEMNIFICATION

The name and address of the person signing these articles is: *Ed A. Stucke, Jr.; 911 Southwest 74th Avenue; Miami, Florida 33144-4525*

This corporation shall indemnify all officers and directors and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day 1st day of June, 2000.

Incorporator:



Ed A. Stucke, Jr.
President/Secretary/Treasurer/Director