

PO0000010464
Manuel A. Gonzalez, C.P.A., P.A.
Certified Public Accountants

8180 N.W. 36th Street, Suite 230
Miami, FL 33166

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July 21, 2000

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*****78.75 *****78.75

Florida Department of Revenue
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Sensei Consulting
Letter #800A00038377

Gentlemen:

Per instructions in your letter dated July 12, 2000, we are re-submitting the revised enclosed documents with the suffix.

If you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,

Manuel A. Gonzalez
Manuel A. Gonzalez, C.P.A.
for the Firm

Enclosures

FILED
00 JUL 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER: AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

*7-25
WC*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

MANUEL A. GONZALEZ, CPA, PA
1401 PONCE DE LEON BLVD., #302
CORAL GABLES, FL 33134

SUBJECT: SENSEI CONSULTING
Ref. Number: W00000017484

We have received your document for SENSEI CONSULTING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 800A00038377

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
SENSEI CONSULTING, INC. *PC*

FILED
00 JUL 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ~~Sensei Consulting~~ (hereinafter called the "Corporation"). Sensei Consulting, Inc. *PC*

ARTICLE II

The address of the principal office and the mailing address of the corporation is

201 South Biscayne Blvd., #2600
Miami, FL 33131-4336

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

number of shares <u>authorized</u>	par value <u>per share</u>	class of <u>stock</u>
1000	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is in the 201 South Biscayne Blvd., #2600, Miami, FL 33131-4336 County of Miami-Dade, and the name of its initial registered agent at such office is

Diana Cardenas

ARTICLE V

The name of the Incorporator is Diana Cardenas and the address of the Incorporator is

201 South Biscayne Blvd., #2600
Miami, FL 33131-4336

ARTICLE VI

This Corporation shall commence its corporate existence upon the filing of these Articles. This Corporation shall have perpetual existence.

ARTICLE VII

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do all things lawful.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20th day of June 2000.

Diana Cardenas

Incorporator

FILED
00 JUL 25 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.09 and 607.0501 of the Florida Statutes:

Diana Cardenas

Having been appointed registered agent of Sensei Consulting, Inc. *DC*
in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts the obligations of such position.

Diana Cardenas
Registered Agent

Dated: 6-20-00