

P00000108309

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000060990 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NIBYO CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 AM 9:43

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 21 2000

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **NIYO CONSULTING , INC.**
The principle place of business of this corporation shall be:
11035 S W 124 COURT, MIAMI, FL 33186

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is: **100 @ \$1.00 par value per share.**

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

GURVINDER SINGH BAGGA
11035 S W 124 COURT, MIAMI, FL 33186.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 AM 9:43

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

GURVINDER SINGH BAGGA, 11035 S W 124 COURT, MIAMI, FL 33186.

IN WITNESS WHEREOF , the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19TH day of NOVEMBER, 2000.

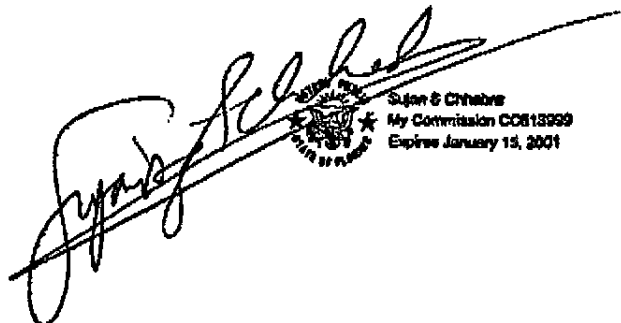
Signature(s) of Incorporator(s)



**GURVINDER SINGH BAGGA
11035 S W 124 COURT
MIAMI, FL 33186.**

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED THIS FIRST DAY OF FEBRUARY 19, 2000 BY GURVINDER SINGH BAGGA WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.



Notary Public
Sujan S Chhabra
My Commission C0613999
Expires January 15, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office / registered agent, in the State of Florida

The name of the corporation **NIYO CONSULTING, INC.**
11035 S W 124 COURT, MIAMI, FL 33186.

2. The name and address of the registered agent and officer **GURVINDER SINGH BAGGA, 11035 S W 124 COURT, MIAMI, FL 33186.**

SIGNATURE 

(CORPORATE OFFICER)

TITLE - PRESIDENT
DATE -NOVEMBER 19, 2000



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

REGISTERED OFFICER/AGENT
NOVEMBER 19, 2000

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED THIS NOVEMBER 19, 2000 BY GURVINDER SINGH BAGGA, 11035 S W 124 COURT, MIAMI, FL 33186. WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.



Notary Public
My Commission CC013300
Expires January 15, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 20 AM 9:43