

P01000024454

TRANSMITTAL LETTER

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

SUBJECT: FUX BUSINESS CONSULTANTS INC.
(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: DALVA B. HUNZICKER
Name (Printed or typed)

4015 N. MERIDIAN AVE. #3
Address

MIAMI BEACH-FLORIDA 33140
City, State & Zip

3868976944
Daytime Telephone number

000003798130--5
-03/05/01--01098--009
*****70.00 *****70.00

FILED
2001 MAR -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/8/01

**ARTICLES OF INCORPORATION
FUX BUSINESS CONSULTANTS INC.**

KNOW ALL PERSONS BY THESE PRESENTS. that the undersigned natural persons of the age of twenty one years or more, acting as incorporators of a Corporation under the provisions of the statutes of the State of Florida , adopt the following Articles of Incorporation.

ARTICLE I -- NAME

The name of this Corporation is FUX BUSINESS CONSULTANTS INC. Address: 4015 N MERIDIAN AVE # 3 MIAMI BEACH FL 33140

ARTICLE II -- DURATION

The period of duration of the Corporation is Perpetual.

ARTICLE III -- PURPOSES AND POWERS

Section 1. Purposes The Corporation is Organized for the purpose(s) of engaging in any Business or activities permitted under the laws of the UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which the Corporation shall have Authority to issue FIFTY (50) all of which shares shall be of NO PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 4015 N MERIDIAN #3 MIAMI BEACH FL 33140 , and the name of the initial registered agent of the Corporation at such address is DALVA B. HUNZICKER

ARTICLE VI -- BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members , The number of Directors may increase from time to time by the BYLAWS , but shall never be less than one (1) The Corporation is as follows:

NAME : DALVA B. HUNZICKER, PRESIDENT , VICE PRESIDENT
ADDRESS: 4015 N. MERIDIAN AVE # 3
CITY: MIAMI BEACH FLORIDA 33140.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FUX BUSINESS CONSULTANTS INC.

ARTICLE VII -- INCORPORATORS

The names and addresses of the incorporators of the Corporation are as follows:

NAME:DALVA B. HUNZICKER, PRESIDENT , VICE PRESIDENT SECRETARY
ADDRESS:4015 N MERIDIAN AVE #3
CITY:MIAMI BEACH FLORIDA 33140

IN WITNESS WHEREOF , THE UNDERSIGNED SUBSCRIBERS HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF
JANUARY 2001.

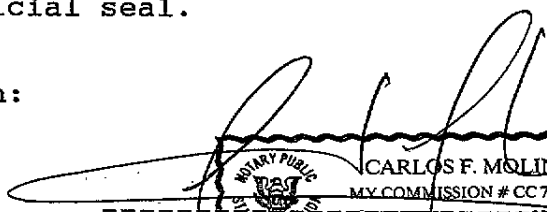
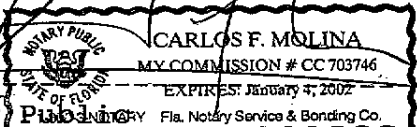

Incorporator(s) DALVA B. HUNZICKER

STATE OF FLORIDA)
)
COUNTY OF DADE) SS.

This is to Certify that DALVA B. HUNZICKER personally known to me to be the same persons whose name is subscribed in the foregoing document , personally appeared before me , a Notary Public in and for the County of Dade State of Florida and after having been duly sworn on Oath , freely and voluntarily subscribed the foregoing document on this 22 day of January 2001.

WITNESS my hand and official seal.

My Commission expires on:



Notary Public

My address is:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FUX BUSINESS CONSULTANTS INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to Florida Statutes 48.091 and 607.034 , the following is submitted:

The above Corporation desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at 4015 N MERIDIAN AVE #3 MIAMI BEACH FL 33140, has named , DALVA B.HUNZICKER addressed at the aforesaid address as it's REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate , I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.



Registered Agent