

TRANSMITTAL LETTER

P01000043991

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

SUBJECT: Administration Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004101118--8

-05/01/01--01037--006

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

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: Maribel Yu-Way
Name (Printed or typed)

90 Edgewater Dr. # 121
Address

Coral Gables, FL 33133
City, State & Zip

(305) 666-3848
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 30 AM 11:51

FILED

F. CHESTER MAY 2 2000

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

ARTICLES OF INCORPORATION
OF
ADMINISTRATION CONSULTANTS, INC.

FILED
01 APR 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is ADMINISTRATION CONSULTANTS, INC., and its address is 90 Edgewater Drive, #121, Coral Gables, FL 33133.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Maribel Yu-Way, 90 Edgewater Drive, #121, Coral Gables, FL 33133.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME and ADDRESS:

Maribel Yu-Way
90 Edgewater Drive, #121
Coral Gables, FL 33133

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

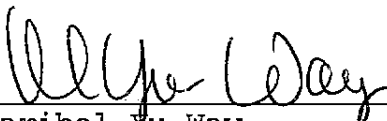
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Maribel Yu-Way, 90 Edgewater Drive, #121, Coral Gables, FL 33133.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of April, 2001.



Maribel Yu-Way,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 23rd DAY OF April, 2001.

By: Maribel Yu-Way
Maribel Yu-Way

01 APR 30 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED