

P01000045203

TRANSMITTAL LETTER

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

SUBJECT: WASHINGTON CONSULTANT MULTI-SERVICES INC.

(Proposed corporate name - must include suffix)

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

☐ \$78.75
Filing Fee &
Certified Copy

☒ \$87.50
Filing Fee &
Certified copy &
Certificate

ADDITIONAL COPY REQUIRED

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-04/17/01--01027--017
*****87.50 *****87.50

Lemon Ancene

Name (Printed or typed)

407 So. Dixie Hwy

Address

Lake Worth, Florida 33460

City, State & Zip

1-561-540-4072

Daytime Telephone number

FILED
01 MAY -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

5-7-01
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

5/3

April 18, 2001

LEMON ANCENE
407 S. DIXIE HWY.
LAKE WORTH, FL 33460

SUBJECT: WASHINGTON CONSULTANT MULTI-SERVICES INC.
Ref. Number: W01000008718

We have received your document for WASHINGTON CONSULTANT MULTI-SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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
New Filing Section

Letter Number: 301A00022837

ARTICLES OF INCORPORATION OF
WASHINGTON CONSULTANT MULTI - SERVICES, INC.,

A FLORIDA CORPORATION

The undersigned, acting as an incorporator of Washington Consultant Multi - Services Inc., in compliance with Chapter 607 and/or 621 adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is Washington Consultant Multi - Services, Inc..

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 407 South Dixie Hwy, Suite 200, Lake Worth, FL 33460, in Palm Beach County. The corporation is organized pursuant to the Florida profit corporation code.

ARTICLE III. PURPOSES.

To provide consultation services to immigrants and United States citizens on issues such as citizenship, passports, visas and translations or any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES.

This Corporation is authorized to issue 100 (one hundred) shares, all of one class, with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: LEMON ANCENE, 407 South Dixie Hwy, Lake Worth, Florida, 33460.

ARTICLE VI. BOARD OF DIRECTORS

The name and street address of the person appointed to act as the initial director of this corporation is Lemon Ancene, 407 South Dixie Hwy, Lake Worth, Florida, 33460. The number of directors may be changed by an amendment of the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII. INCORPORATOR

As executed on the 11th of April, 2001, the incorporator of this corporation shall be: Lemon Ancene, 407 South Dixie Hwy, Lake Worth, Florida, 33460.

ARTICLE VIII. DURATION OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE IX. AMENDMENT OF THESE ARTICLES

The Board of Directors of this corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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01 MAY -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. DIRECTORS' LIMITATION OF LIABILITY

To the fullest extent permitted by the State of Florida's Business Corporation Act as it exists or may hereafter be amended, no person who is serving or has served as a director of this corporation shall be personally liable to the corporation or to any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

ARTICLE XI. VOTING RIGHTS

- A. Cumulative Voting: All shareholders of this corporation have the right to cumulate their votes for directors, and give one candidate as many votes as the number of directors to be elected multiplied by the number of shares, or to distribute them on the same principle among as many candidates as he sees fit, provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than 24 hours before the fixed time for the election of directors at which he intends to cumulate his votes.
- B. Pre-emptive Rights: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right may be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights.

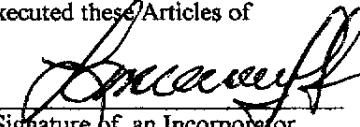
ARTICLE XI. INDEMNIFICATION

This corporation may indemnify any officer or director, or any former officer or director pursuant to Florida statutory law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30th day of April, 2001.



Signature of Registered Agent
STATE OF FLORIDA)



Signature of an Incorporator

) SS

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Mr. Lemon Ancene, who is personally known to me or who has produced his Florida Driver's License as identification, and who has acknowledged to and before me that he executed the foregoing instrument.

IN WITNESS WHEREOF, I have set my hand and seal this 30th day of April 2001.



Notary Public, State of Florida at Large

[SEAL]



Fabian Bolivar Sosa
My Commission DD006184
Expires April 27, 2005

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTER OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORAPORATION IS:

WASHINGTON CONSULTANT MULTI- SERVICES INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Lemon Ancene

(Name)

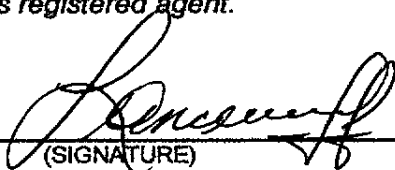
407 South Dixie Hwy Suite 200

(P.O.Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, Fl. 33460

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above state 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.


(SIGNATURE)

4/12/01
(DATE)

FILED
01 MAY -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE