

TRANSMITTAL LETTER

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

01 MAY 25 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: VELAZQUEZ CONSULTING, INC.
(Proposed corporate name – must include suffix)

500004323195--5
-05/25/01--01043--007
*****78.75 *****78.75

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

\$ 78.75

Filing Fee & Certificate

FROM: JOSHUA VELAZQUEZ
Name (printed or typed)

3156 10TH AVENUE N.
Address

ST. PETERSBURG, FL 33713
City, State & Zip

(727) 791-9155
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

PS
6/4/01 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VELAZQUEZ CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3156 10TH AVENUE N.
ST. PETERSBURG, FL 33713

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSHUA VELAZQUEZ
3156 10TH AVENUE N.
ST. PETERSBURG, FL 33713

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

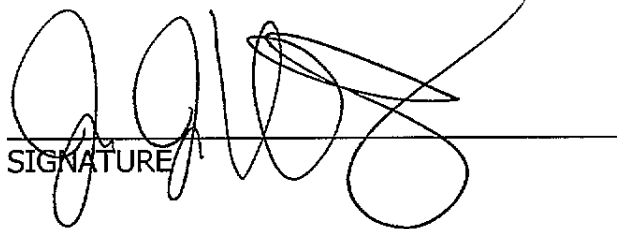
JOSHUA VELAZQUEZ
3156 10TH AVENUE N.
ST. PETERSBURG, FL 33713

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

JOSHUA VELAZQUEZ DIRECTOR, PRES, VP, TREAS., SEC.
3156 10TH AVENUE N.
ST. PETERSBURG, FL 33713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23th day of MAY, 2001.


SIGNATURE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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 corporation is:

VELAZQUEZ CONSULTING, INC.

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

JOSHUA VELAZQUEZ
(Name)

3156 10TH AVENUE N.
(P.O. Box not acceptable)

ST. PETERSBURG, FL 33713
(City/State/Zip)

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

5/23/01
Date