

TRANSMITTAL LETTER

P010000058435

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

SUBJECT: PACALI CONSULTING GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004383243--2
-06/08/01--01039--004
*****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: M. TACHIBANA, C.P.A., P.A.
Name (Printed or typed)

1000 QUAYSIDE TERRACE, STE# 1608

Address

MIAMI, FL 33138

City, State & Zip

(305) 895-4000

Daytime Telephone number

STATE
TALLAHASSEE, FLORIDA

2001 JUN -8 PM 4:25

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

12/12/01

EFFECTIVE DATE

10/4/01

ARTICLES OF INCORPORATION
OF
PACALI CONSULTING GROUP, INC.

2001 JUN -8 PM 4:25

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is PACALI CONSULTING GROUP, INC. The mailing address of the corporation is 21150 N.E. 38 Avenue, # 3101, Aventura, Florida 33180.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 21150 N.E. 38 Avenue, # 3101, Aventura, Florida 33180 and the name of the initial registered agent of this corporation at this address is Carl Heegaard.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Carl Heegaard
21150 N.E. 38 Avenue, # 3101
Aventura, Florida 33180

Aida Heegaard
21150 N.E. 38 Avenue, # 3101
Aventura, Florida 33180

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Carl Heegaard
21150 N.E. 38 Avenue, # 3101
Aventura, Florida 33180

Aida Heegaard
21150 N.E. 38 Avenue, # 3101
Aventura, Florida 33180


ARTICLE IX - AMENDMENT

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.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 4th day of June, 2001.



Carl Heegaard, Subscriber




Aida Heegaard, Subscriber

State of Florida)
) ss
County of Dade)

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Carl Heegaard and Aida Heegaard known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 4th day of June, 2001.

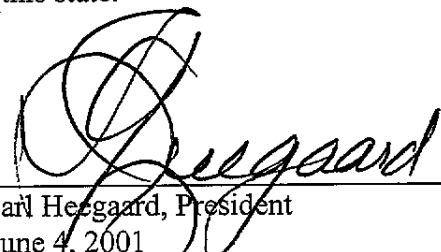



Notary Public
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

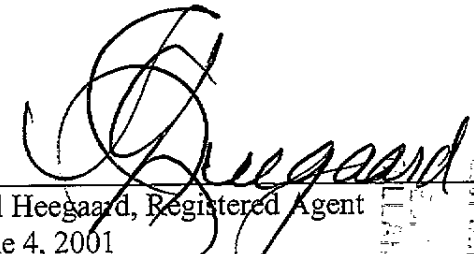
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That PACALI CONSULTING GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Aventura, County of Miami Dade, State of Florida, has named Carl Heegaard located at 21150 N.E. 38 Avenue, # 3101, Aventura, Florida 33180 as its agent to accept service of process within this state.


Carl Heegaard, President
June 4, 2001

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.


Carl Heegaard, Registered Agent
June 4, 2001

2001 JUN -8 PM 4:25
RECEIVED
CLERK OF DISTRICT COURT
MIAMI-DADE COUNTY
FLORIDA