

TRANSMITTAL LETTER

P01000063963

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

SUBJECT: Waterford Consulting Group, 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:

Richard F. Leiva

Name (Printed or typed)

175 SE 3rd Ave

Address

Miami, FL 33131

City, State & Zip

305 530-1234

Daytime Telephone number

700004445427--3
-06/26/01--01025--018
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUN 25 PM 3:01

FILED

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

T. Burch JUN 27 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Waterford Consulting Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

175 SE 3rd Avenue
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

35

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Topaza Watkins → V President
6230 NW 173rd #915
Miami Lakes, FL 33015

Ibsen Jimenez - President
11250 NW 50 Terr.
Miami, FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard F. Leiva
175 SE 3rd Ave
Miami, FL 33131

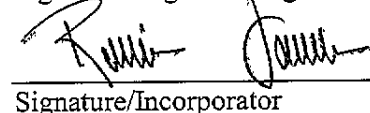
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard F. Leiva
175 SE 3rd Avenue
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

6.22.01
Date

6.22.01
Date

FILED
01 JUN 25 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA