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TRANSMITTAL LETTER

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

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-09/13/01--01045--002
*****70.00 *****70.00

SUBJECT:

Al 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RAFAEL J. FERNANDEZ

Name (Printed or typed)

4143 SW 74 Court Ste. 1C

Address

Miami, FL 33155

City, State & Zip

(305) 265-8885

Daytime Telephone number

01 SEP 13 AM 9:15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

201 51862

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SEP 17 2001

ARTICLES OF INCORPORATION
OF
A1 CONSULTING GROUP, INC.

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

ARTICLE 1 - NAME

The name of the corporation shall be:

A1 CONSULTING GROUP, INC.

ARTICLE 2 - PRINCIPAL OFFICE

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

5960 SW 46th Street
Miami, Fl 33155

ARTICLE 3 - SHARES

The number of shares of stock that the corporation is authorized to issue is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE 4 - INITIAL REGISTERED AND STREET ADDRESS

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

Manuel Castillo
5960 SW 46th Street
Miami, Fl 33155


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TALLAHASSEE, FLORIDA

ARTICLE 5 - INCORPORATOR

The name and Florida street address of the incorporator is:

Manuel Castillo
5960 SW 46th Street
Miami, FL 33155



Signature/Incorporator



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE 6 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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.



Manuel Castillo
Signature/Registered Agent



Date