

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## PAUCAR MANAGEMENT CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION

#### OF

# PAUCAR MANAGEMENT CONSULTANTS, INC

### ARTICLE I - CORPORATE NAME

# The name of this Corporation shall be: Paucar Management Consultants, Inc.

## ARTICLE II - PRINCIPAL OFFICE

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

Place of business

12500 Alamanda Drive Miami, FL 33181

301 Almeria Ave # 3 Coral Gables, FL 33134

Mailing Address

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## ARTICLE III- NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$1 PAR VALUE

## ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Manuel Paucar 12500 Alamanda Drive Miami, FL 33181

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# ARTICLES OF INCORPORATION PAGE TWO

## ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

#### ARTICLE VII - INITIAL DIRECTORS

The names of each member of the initial Board of Directors is:

#### **President**

Manuel Paucar 12500 Alamanda Drive Miami, FL 33181

## **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

### ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Manuel Paucar 12500 Alamanda Drive Miami, FL 33181

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

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## ARTICLES OF INCORPORATION PAGE THREE

## ARTICLE X1 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Manuel Paucar State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Manuel Paucar

FILED SECRETARY OF STATE WISION OF CORPORATION