

TRANSMITTAL LETTER  
**P01000114375**

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

500004696045--1  
-11/28/01--01009--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Malave Consulting Services Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Lillian Arce de Malave  
Name (Printed or typed)

224 La Costa Way  
Address

Weston, Florida 33326  
City, State & Zip

(954) 389-0578  
Daytime Telephone number

FILED  
01 NOV 28 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

12-4-01  
1192

**Articles of Incorporation of  
Malave Consulting Services Inc.**

Prepared November 24, 2001

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

FILED  
01 NOV 28 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I                      NAME**

The name of the corporation shall be:

Malave Consulting Services Inc

**ARTICLE II                      PRINCIPAL OFFICE**

The principle place of business/mailling address is:

224 La Costa Way, Weston, Florida 33326

**ARTICLE III                      PURPOSE**

The purpose for which the corporation is organized is:

The Purpose or purposes for which the corporation is organized is to provide consulting services to any private or public institutions engaged in, but not limited to, the promotion of healthcare such as academic, foundations and biomedical institutions, and any lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act

**ARTICLE IV                      SHARES**

The number of shares of stock is:

5,000,000 at .001

**ARTICLE V                      INITIAL OFFICERS/DIRECTORS (Optional)**

The following persons will be the initial officers and directors of the corporation:

**Chairman/CIO:**

Andres Malave  
224 La Costa Way,  
Weston, Fl. 33326  
(954) 389-0578

**CEO:**

Lillian Arce de Malave  
224 La Costa Way,  
Weston, Fl. 33326  
(954) 389-0578

**Secretary:**

Jessica M. Malave  
224 La Costa Way,  
Weston Fl. 33326  
(954) 389-0578

**ARTICLE VI                      REGISTERED AGENT**

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

Lillian Arce de Malave  
224 La Costa Way Weston, Fl 33326

**ARTICLE VII                      INCORPORATOR**

The name and address of the Incorporator is:

Lillian Arce de Malave  
224 La Costa Way Weston, Fl 33326

**ARTICLE VII                      EFFECTIVE DATE/DURATION**

The date and time of commencement of the corporate existence shall be the date of the filing of these Articles of incorporation by the Department of State of the State of Florida. The period of duration is perpetual.

\*\*\*\*\*  
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

Lillian Arce de Malave  
Signature/Registered Agent

November 25, 2001  
Date

Lillian Arce de Malave  
Signature/Incorporator

November 25, 2001  
Date