

H020000021894

Florida Department of State

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

FLAG CONSULTANTS, INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (04), and Estimated Charge (\$78.75).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24 AM 10: 04

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ARTICLES OF INCORPORATION OF

FLAG CONSULTANTS, INC.

FILED  
02 JAN 24 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: FLAG CONSULTANTS, INC., with the principal place of business located at: 1516 ZENITH WAY, WESTON, FL. 33327.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the Registered Office of this corporation is: 1516 ZENITH WAY, WESTON, FL. 33327.

The name of the initial Registered Agent of this corporation is: MAURICIO C. ANDRADE.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

MAURICIO C. ANDRADE., 1516 ZENITH WAY, WESTON, FL. 33327.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

MAURICIO C. ANDRADE., 1516 ZENITH WAY, WESTON, FL. 33327.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd. Day of January of 2002.

*Mauricio Andrade*  
MAURICIO C. ANDRADE., Incorporator.

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CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That FLAG CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida, has appointed Mr. MAURICIO C. ANDRADE. as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of FLAG CONSULTANTS, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23<sup>rd</sup>. Day of January of 2002.

Mauricio C. Andrade  
MAURICIO C. ANDRADE, Registered Agent.

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