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TRANSMITTAL LETTER

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

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-03/08/02--01031--006
*****78.75 *****78.75

SUBJECT: ART CONSULTING 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -8 AM 7:27

FROM: ANA-REGINA VAZQUEZ
Name (Printed or typed)

9373 FOUNTAINBLEAU BLVD (K-228)
Address

MIAMI, FL 33172
City, State & Zip

(305) 229-8384
Daytime Telephone number

F. CHESSEY MAR 1 8

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

ARTICLES OF INCORPORATION

ARV CONSULTING INC.

(Name of Corporation)

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1- CORPORATE NAME

THE NAME OF THE CORPORATION IS:

ARV CONSULTING INC.

9373 FOUNTAINBLEAU BLVD. (K-228)

Miami, FL 33172

Tel: (305) 229-8384

ARTICLE 11- DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE 111-PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 1V-CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ANA-REGINA VAZQUEZ
ADDRESS 9373 FOUNTAINBLEAU BLVD. (K-228)
CITY/STATE/ZIP. MIAMI, FL 33172

ARTICLE VI-BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED FROM TIME TO TIME BY THE BY-LAWS, BUT NEVER BE LESS THAN ONE (1). THE NAME (S) AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THE CORPORATION IS (ARE) AS OF

ANA-REGINA VAZQUEZ
9373 FOUNTAINBLEAU BLVD. (K-228)
MIAMI, FL. 33172

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ARTICLE V11-INCORPORATORS

THE NAME (S) AND ADDRESS OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS.

NAME ANA -REGINA VAZQUEZ
ADDRESS 9373 FOUNTAINBLEAU BLVD. (K-228)
CITY/STATE/ZIP Miami, FL. 33172

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 27TH DAY OF FEBRUARY 2002

 SEAL

STATE OF FLORIDA
COUNTY OF DADE

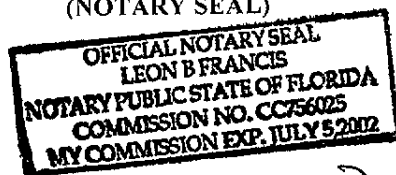
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED.

ANA-REGINA VAZQUEZ

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE /SHE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND
COUNTY AFORESAID, THIS 27TH DAY OF FEBRUARY 2002

(NOTARY SEAL)



MY COMMISSION EXPIRES:

July 5th 2002

Leon B. Francis

Notary Public, State of Florida at large.

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

ARV CONSULTING INC.

(Name of Corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED:
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

9373 FOUNTAINBLEAU BLVD. (K-228)
MIAMI, FL. 33172

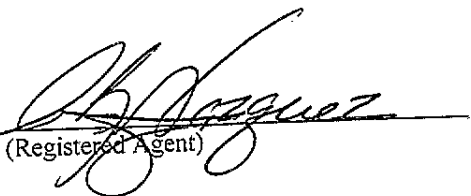
HAS NAMED ANA- REGINA VAZQUEZ LOCATED AT THE AFORESAID ADDRESS, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,
AND AGREE TO COMPLY WITH THE PROVISION OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -8 AM 7:27


(Registered Agent)