

Charter Number Only

VALIDATION ONLY

4/25/02

GEORGE T. RAMANI

Requestor's Name

200 S. Biscayne Blvd. 20 floor

Address

MIAMI FL 33131

City

State

ZIP

Phone

305 7381-8811

700005358437--4

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Human systems consultants inc



Empire Toll Free: 1-800-432-3028

02 APR 26 PM 9 32  
DIVISION OF BANKING AND FINANCE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

02 APR 26 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HUMAN SYSTEMS CONSULTANTS INC.**

**FILED**  
02 APR 26 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is HUMAN SYSTEMS CONSULTANTS INC.

**ARTICLE II  
NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

**ARTICLE IV  
INITIAL STOCK**

The amount of capital with which this corporation will begin business is One Hundred Dollars (\$100.00).

**ARTICLE V  
BEGINNING OF CORPORATION EXISTENCE**

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

**ARTICLE VI  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII  
ADDRSSS**

The initial address of the principal office is 609 Stanton Lane, Weston, Florida 33326.

**ARTICLE VIII  
DIRECTOR**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time bylaws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though no specifically provided for herein. No contract or other transaction between this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors or the corporation which shall authorize any such contract or transaction, and may vote there to authorize any such transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

#### **ARTICLE IX INITIAL DIRECTOR**

Romina Navarrete  
609 Staton Lane  
Weston, Florida 33326 ...

**Romina Navarrete, President/Vice President/Secretary/Director**  
609 Staton Lane  
Weston, Florida 33326

The name and address of the subscriber to these Articles of Incorporation is Romina Navarrete,  
609 Staton Lane, Weston, Florida 33326.

Romina Navarrete  
ROMINA NAVARRETE

BEFORE ME, the undersigned authority, personally appeared, Romina Navarrete, who is to me well known to be the person described in and who subscribed the Above Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 22<sup>nd</sup> day of April 2002.

George T Ramani  
My Commission GG933183  
Expires June 17 2004

**ARTICLE XII  
REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent and Registered Office of the Corporation shall be Romina Navarrete, 609 Staton Lane, Weston, Florida 33326.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open and said office and hereunto set hand and/or seal this 22<sup>nd</sup> day of April 2002.

  
ROMINA NAVARRETE

**CERTIFICATE OF DESIGNATION**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that HUMAN SYSTEMS CONSULTANTS INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Weston, County of Broward, State of Florida has named Romina Navarrete, as its agent to accept service of process with this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keep open said office.

  
ROMINA NAVARRETE

FILED  
02 APR 26 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA