OFFICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Lick up time 2.00 Walk in Certified Copy Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Prolit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 600005503536-REGISTRACION OTHER FILINGS QUALIFICATION \*\*\*\*\*78.75 \*\*\*\*\*78.75 Annual Report Foreign Fictitious Name Limited Partylership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation shall be:

Mariaca Consulting, Inc.

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## <u> ARTICLE II – PRINCIPAL OFFICE</u>

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

9028 SW 113 Place Circle East Miami, FL 33176

## <u> ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000) shares

# <u>ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Carlos Eduardo Mariaca 9028 SW 113 Place Circle East miami, FL 33176

#### ARTICLE V – INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:

Carlos Eduardo Mariaca 9028 SW 113 Place Circle East miami, FL 33176

The undersigned Incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of May 2002.

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Carlos Eduardo Mariaca 9028 SW 113 Place Circle East Miami, FL 33176

Claudia Lilian Spangaro-Mariaca 9028 SW 113 Place Circle East Miami, FL 33176

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature