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TRANSMITTAL LETTER

FILED

02 AUG -7 AM 10:44

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200006941562--6
-08/07/02--01036--004
*****70.00 *****70.00

SUBJECT:

PENSARE CONSULTING 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:

Joseph Colangelo

Name (Printed or typed)

1130 S. Powerline Rd ST105

Address

Deerfield Beach, Florida 33442

City, State & Zip

954-698-1001

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PENSARE CONSULTING INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1130 S. Powerline Rd ST105
DEERFIELD BEACH, FLORIDA 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING SERVICES, marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSEPH M. Colangelo
1130 S. Powerline Rd ST105
DEERFIELD BEACH, FL 33442

ARTICLE VI REGISTERED AGENT

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

JOSEPH M. Colangelo
1130 S. Powerline Rd ST105
DEERFIELD BEACH, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH M. Colangelo
1130 S. Powerline Rd ST105
DEERFIELD BEACH, FL 33442

President

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

Signature/Registered Agent

8/2/02
Date

Signature/Incorporator

8/2/02
Date