

P02000090299

Requester's Name

Barry I. Hechtman, C.P.A., P.A.  
8100 S.W. 81st Drive, Suite 210  
Miami, FL 33143-6603

FILED  
02 AUG 19 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
000007190600-0  
-08/19/02--01021-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

QB 8/20

**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:*

**CONSULTING ALLIANCE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**11111 Biscayne Blvd. Bldg#1-2104  
Miami, FL 33181**

**ARTICLE III - NATURE OF BUSINESS**

*This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.*

**ARTICLE IV - CAPITAL STOCK**

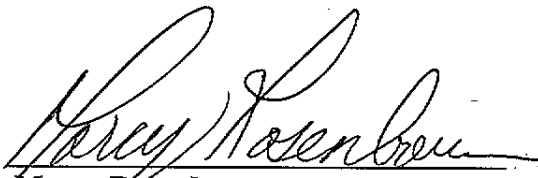
*The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:*

**100 Shares of \$1.00 Par Value Common Stock**

**ARTICLE V - INITIAL REGISTERED AGENT ADDRESS**

*The name and address of the initial registered agent is:*

*I hereby am familiar with & accept the duties & responsibilities as registered agent for said corporation.*

  
**Marcy Rosenbaum  
11111 Biscayne Blvd. Bldg#1-2104  
Miami, FL 33181**

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#### **ARTICLE VI - TERM OF EXISTENCE**

*This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement of these Articles of Incorporation.*

#### **ARTICLE VII - OFFICERS AND DIRECTORS**

*The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):*

**Marcy Rosenbaum: President**  
**Barry Nierenberg: Vice President**  
**11111 Biscayne Blvd. Bldg# 1-2104**  
**Miami, FL 33181**

#### **ARTICLE VIII- INCORPORATOR(S)**

*The name(s) and street and address(s) of the incorporator(s) to these Articles of Incorporation are:*

**Marcy Rosenbaum**  
**11111 Biscayne Blvd. Bldg#1-2104**  
**Miami, FL 33181**

*Articles of Incorporation this 15<sup>th</sup> day of August 2002*

*Signature(s) of Incorporator(s)*

  
**Marcy Rosenbaum**