

P02000102353

OFFICE USE ONLY(DOCUMENT#)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600007904146--7

-09/23/02--01004--010

*****78.75 *****78.75

OFFICE USE ONLY

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

1. SOUTH AMERICAN CONSULTING CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
02 SEP 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 SEP 20 PM 3:40
TALLAHASSEE, FLORIDA

Examiner's Initials

ML 9/23

ARTICLES OF INCORPORATION

OF

SOUTH AMERICAN CONSULTING CORPORATION

FILED

02 SEP 20 PM 12: 25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SOUTH AMERICAN CONSULTING CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of ten dollars (\$10.00). The incorporator and the quantity of shares issued are as follows:

LIDIA C. AVILES	100 shares
1900 S. Treasure Dr. # 8-T,	
N. Bay Village, FL 33141	

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LIDIA C. AVILES
The Principal office shall be:

1900 S. Treasure Dr. # 8-T,
N. Bay Village, FL 33141

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the names and addresses of the person who are to serve as initial Director are:

LIDIA C. AVILES	President
1900 S. Treasure Dr. # 8-T,	
N. Bay Village, FL 33141	

GINA M. TAPIA	Secretary
4528 SW 54 ST. # 402B	
Ft. Lauderdale, FL 33314	

The name and address of the incorporator executing these Articles of Incorporation and her participation is:

LIDIA C. AVILES	100%
1900 S. Treasure Dr. # 8-T,	
N. Bay Village, FL 33141	

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of September, 2002.


LIDIA C. AVILES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

SOUTH AMERICAN CONSULTING CORPORATION

2. The name and address of the registered agent and office is:

LIDIA C. AVILES
1900 S. Treasure Dr. # 8-T,
N. Bay Village, FL 33141

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Lidia C. AVILES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 20 PM 12: 25

FILED

DATE: September 12, 2002.