# P02000/31049

Samuel S. Sorota, Esq. 801 N. E. 167th Street Suite 308 N. Miami Beach, FI 33162 (City/State/Zip/Phone #) PICK-UP ☐ WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_\_\_\_ Certificates of Status\_ Special Instructions to Filing Officer:





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## 12-6-2002

#### ARTICLES OF INCORPORATION

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<u>of</u>

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BLUM RESEARCH CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I.

The name of the Corporation is: BLUM RESEARCH CORP.

#### ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV.

This Corporation is authorized to issue 7500 shares at \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V.

#### SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratable among the holders of record of the Common Shares.

### SECTION II.

#### VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI.

The street address of the initial principal office of this Corporation is:

801 NE 167 STREET SUITE 308 NORTH MIAMI BEACH, FL 33162

and the name of the initial registered agent of this Corporation and his address is:

Samuel S. Sorota 801 N.E. 167th Street, Suite 308 North Miami Beach, FL 33162

#### ARTICLE VII.

This corporation shall have Three (3) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### ARTICLE VIII.

The name and address of the entity signing these Articles of Incorporation is:

SAMUEL S. SOROTA, ESQ. 801 NE 167 STREET - SUITE 308 NORTH MIAMI BEACH, FL 33162

#### ARTICLE IX.

#### **AMENDMENT**

This corporation reserves the right and power to amend, adopt, alter, or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X.

Special meetings of shareholders may be called by any shareholder owning at least Fifty (50%) percent of the shares entitled to vote.

#### ARTICLE XI.

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII.

At each such election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII

#### PURPOSE

To carry on and conduct in all its branches and departments, as principal or agent, for general purposes, all business incidental or in any way connected therewith.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of DECEMBER, 2002.

SAMUEL S. SOROTA

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared SAMUEL S. SOROTA personally known to me, who did take an oath and that he executed the foregoing ARTICLES OF INCORPORATION for the purposes expressed therein.

ACKNOWLEDGED BEFORE ME AND IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 6th day of DECEMBER, 2002.

NOTARY PUBLIC, State of Florida

My Commission Expires:

A. NORMAN DRUCKER

MY COMMISSION # CC 927769

EXPIRES: Apr 18, 2014

1-800-3 NOTARY FL Notary Service & Bond | g. Inc.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT CONSULTANCY INTERNATIONAL, INC. IS DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

801 NE 167 STREET, SUITE 308 NORTH MIAMI BEACH FL 33162, HAS NAMED:

SAMUEL S. SOROTA 801 N.E. 167<sup>TH</sup> Street, Suite 308 North Miami Beach, Florida 33162

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BLUM RESEARCH CORP

SAMUEL S. SOROTA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SAMUEL S. SOROTA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED before me, this 6TH day of DECEMBER, 2002.

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NOTARY PUBLIC, State of Florida

My Commission Expires:

A. NORMAN DRUCKER
MY COMMISSION # CC 927769
EXPIRES: Apr 18, 2004
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