

P03000011289

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(Business Entity Name)

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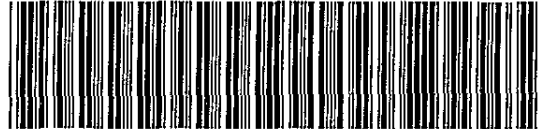
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W032052
JAN 30 2003

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800010048628

01/16/03--01021--009 **78,75

APPROVED
AND
FILED
03 JAN 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Image One Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Reeva Pierre / Image One Consulting, Inc.
Name (Printed or typed)

901 South Park Road #302
Address

Hollywood, FL 33021
City, State & Zip

954-462-7730
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

REEVA PIERRE
901 S PARK RD #302
HOLLYWOOD, FL 33021

SUBJECT: IMAGE ONE CONSULTING, INC.
Ref. Number: W03000002052

We have received your document for IMAGE ONE CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

UNABLE TO CONTACT YOU, DIRECTLY, BY TELEPHONE.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 203A00004187

ARTICLES OF INCORPORATION

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

APPROVED
AND
FILED

03 JAN 29 AM 11:52

ARTICLE I NAME

The name of the corporation shall be:

Image One Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

(Mailing address)

P.O. Box 825312

Pembroke Pines, Florida 33082-5312

Business address

901 S. Park Road #302

Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Reeva Pierre / President

901 S. Park Rd #302

Hollywood, Florida 33021

Desinor Pierre / Vice President

901 South Park Road #302

Hollywood, FL 33021

ARTICLE VI REGISTERED AGENT

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

Reeva Pierre

901 S. Park Road #302

Hollywood, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reeva Pierre

901 S. Park Road #302

Hwd, FL 33021

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

Reeva Pierre

Signature/Registered Agent

1/9/03
Date

Reeva Pierre

Signature/Incorporator

1/9/03
Date