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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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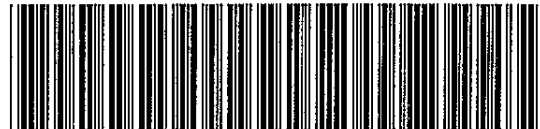
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 18 AM 10:21

FEB 18 2003

FEB 18 2003

TRANSMITTAL LETTER

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

SUBJECT: Consultec USA, 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: Gerardo Ramos
Name (Printed or typed)

4081 N. 41 St.
Address

Hollywood, FL 33021
City, State & Zip

954-967-9105
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
CONSULTEC USA, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
CONSULTEC USA, Inc.

**ARTICLE II
OFFICES**

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

3000 Palm Air Dr. N Apt 502
Pompano Beach, Fl. 33069

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general financial advisers.

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**ARTICLE IV
CAPITALIZATION AND SHARES**

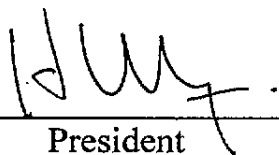
The number of shares, which the corporation is authorized to issue, is 1000 common shares at 5.00 par value.

**ARTICLE V
DIRECTORS**

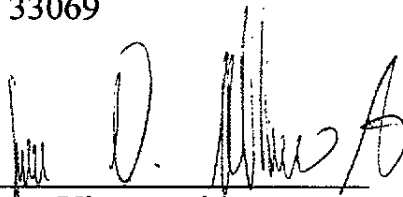
The number of directors constituting the initial board of director's is/are (2).
The name and address of each director is:

Hugo Ulloa
3000 Palm Air Dr. N Apt 502
Pompano Beach, Fl. 33069

Juan David Ribero
3000 Palm Air Dr. N Apt 502
Pompano Beach, Fl. 33069



President



Vice-president

**ARTICLE VI
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

Hugo Ulloa
3000 Palm Air Dr. N Apt 502
Pompano Beach, Fl. 33069

ARTICLE VII
INCORPORATES

The name and address of each incorporate is:

PRESIDENT

Hugo Ulloa
3000 Palm Air Dr. N Apt 502
Pompano Beach, Fl. 33069

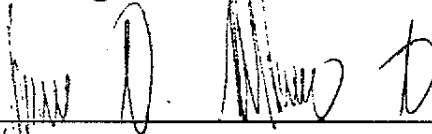
VICE-PRESIDENT

Juan David Ribero
3000 Palm Air Dr. N Apt 502
Pompano Beach, Fl. 33069

The undersigned has (have) executed these Article of Incorporation this 10 day
of February 2003



Signature/President



Signature/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **Consultec Usa, Inc.**
2. The name and address of the registered agent and office is:

Hugo Ulloa
3000 Palm Air Dr. N Apt 502
Pompano Beach, Fl. 33069



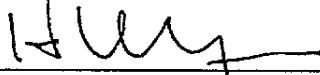
Signature/corporate officer, Hugo Ulloa

Title President

Date 02/10/03

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, Hugo Ulloa

Date 02/10/03