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(Requestor's Name)

(Address)

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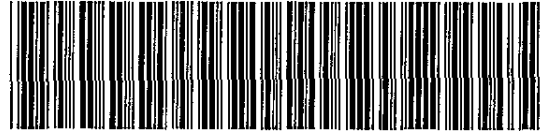
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DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
03 MAY -9 PM 1:22  
TALLAHASSEE, FLORIDA

FILED

2016

Charter Number Only

05/08/03

Christine M. Di Fiore

Requestor's Name

8220 State Rd. 84 #200

Address

Davie, FL 33324

City

State

ZIP

Phone

(954) 693-9118

VALIDATION ONLY

CORPORATION(S) NAME

Miriam Figuerda Consulting, Inc.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

Certified Copy

Photo Copies

Certificate Under Seal

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W.P. Verifier

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
(Professional Corporation)**

**OF**

**MIRIAM FIGUEROA CONSULTING, INC.**

FILED  
03 MAY -9 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME OF CORPORATION**

The name of this corporation shall be MIRIAM FIGUEROA CONSULTING, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal address of this corporation shall be:

3536 N.E. 168<sup>th</sup> Street, #505  
North Miami Beach, Florida 33160

**ARTICLE III – NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – DURATION**

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE V – CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Cent (\$ 0.01) per share.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 8220 W. State Road 84, Suite #200, Davie, Florida 33324. The name of the initial registered agent of this corporation at that address is Christine M. DiFiore, C.P.A.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have an initial Board of Directors of One (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The name and address of the initial director for this corporation is:

NAME:

ADDRESS:

Miriam Figueroa

3536 N.E. 168<sup>th</sup> Street, #505  
North Miami Beach, Florida 33160

**ARTICLE VIII – INCORPORATOR**

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

NAME:

ADDRESS:

Christine M. DiFiore

8220 W. State Road 84  
Suite 200  
Davie, Florida 33324

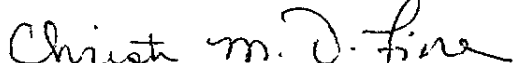
**ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

**ARTICLE X – AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7<sup>th</sup> day of May, 2003.

  
Christine M. DiFiore – Incorporator

STATE OF FLORIDA        }  
                                      } SS:  
COUNTY OF BROWARD    }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christine M. DiFiore known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 7<sup>th</sup> day of May, 2003.

My Commission Expires:



Aileen Russell  
My Commission DD141004  
Expires August 13, 2006

  
NOTARY PUBLIC

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That Miriam Figueroa Consulting, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3536 N.E. 168<sup>th</sup> Street, #505, City of North Miami Beach, County of Miami-Dade, State of Florida, 33160, has named Christine M. DiFiore located at 8220 W. State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324, as its agent to accept service of process within this state.

FILED  
03 MAY -9 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Christ M. DiFiore  
Christine M. DiFiore

5/7/03  
Date