

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000262465 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover shoct.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : STEINBERG & YAFFE, P.A.

Account Number : I19980000080 : (305)538-2344

Fax Number : (305)538-0419

FLORIDA PROFIT CORPORATION OR P.A.

Carmona Consulting, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Sent By: Steinberg & Associates, P.A.; 305 538 0419;

'Aug-27-03 12:39PM;

Page 2/5

FILED

03 AUG 27 PH 8: 42

H03000262465 5

ARTICLES OF INCORPORATION

SECRETATION STATE FALLAHASSEE, FLORIDA

OF

CARMONA CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be:

CARMONA CONSULTING, INC.

ARTICLE II. Nature of Business

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with \$500.00 in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE IV. Principal Place of Business

The street address of the initial principal place of business of the corporation shall

Sent By: Steinberg & Associates, P.A.;

305 538 0419;

Aug-27-03 12:39PM;

Page 3/5

H03000Z62465 5

Carmona Consulting, Inc. Articles of Incorporation Page 2 of 4

be 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, or such other location as the Board of Directors may designate.

ARTICLE V. Term of Existence

This corporation shall exist perpetually.

ARTICLE VI. Initial Board of Directors

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

ARTICLE VII. Subscriber

The name and street address of the subscriber of this corporation is:

Richard L. Steinberg, Esq. 767 Arthur Godfrey Road Miami Beach, FL 33140-3413

ARTICLE VIII. Officers

The name and street address of the officers of this corporation is:

NAMEAN DEN ELS SESSES DE LA SESSES DE LA COMPANION DE LA COMPA

Jose Carmona 2421 Lake Pancoast Drive Apt. 4F Miami Beach, FL 33140 President/Director

Sent By: Steinberg & Associates, P.A.;

305 538 0419;

Aug-27-03 12:39PM;

Page 4/5

H03000262465 5

Germona Consulling, Inc. Articles of Incorporation Page 3 of 4

ARTICLE IX. Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, FL 33140-3413, and the name of the initial registered agent of this corporation at that address is Paul B. Steinberg, Esq.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 27th day of August, 2003.

Richard L. Steinberg, Esq. Subscriber

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Richard L. Steinberg, Esq., known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 27th day of August, 2003.

BETH A. BARASH
MY COMMISSION # DD 204802
EXPIRES: May 7, 2004
1400440TANY FL NOTRY DISCOURT AMOD. Co.

NOTARY PUBLIC
State of Florida at Large

H03000262465 5

Carmona Consulting, Inc. Articles of Incorporation Page 4 of 4

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for CARMONA CONSULTING, INC., I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 27th day of August, 2003.

Paul B. Steinberg, Esq. Registered Agent

SECNETARSSEE, FLORIT