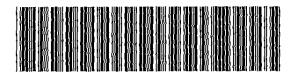
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| (Requestor's Name)                      |  |  |  |  |
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| PICK-UP WAIT MAIL                       |  |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |  |
| Special Instructions to Filing Officer: |  |  |  |  |
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| LAZARUS CORPORATE FILI                               | NG SERVICE                           |                 | ,  |  |
| 3320 S.W. 87 AVENUE                                  | <b>.</b>                             |                 |  |  |
| MIAMI, FLORIDA (305)552-5973                         | -                                    |                 |  |  |
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|  |                                      | OTTICE OST ONE  |  |  |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): |                                      |                 |  |  |
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| (Corporation Name)                                   |                                      | (Document #)    |  |  |
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| Walk in Pick up time 2.00 Certified Copy             |                                      |                 |  |  |
| Mail out Will wait                                   | Photocopy                            | Certificate of  | Status   |  |
|  |                                      | <u>-</u>        | हा <b>र</b><br>  |  |
| NEW FILINGS  | AMENDME                              | NTS             |  |  |
| Profit   | Amendment                            |                 |  |  |
| NonProfit  | Resignation of R.A. Officer/Director |                 |  |  |
| . Limited Liability                                  | Change of Registered Agent           |                 |  |  |
| Domestication  | Dissolution/Withdrawal               |                 |  |  |
| Other  | Merger                               |                 |  |  |
| <u> </u>   |                                      |                 | •  |  |
| OTHER FILINGS  | REGISTRATION                         |                 |  |  |
| Annual Report  | QUALIFICATION                        | <u> </u>        |  |  |
| Fictitious Name                                      | Foreign                              |                 |  |  |
| Name Reservation                                     | Limited Partnershi                   | p               |  |  |
|  | Reinstatement                        | =               |  |  |
| ļ  | Trademark                            |                 |  |  |
| •  | Other                                | E               | xaminer's Initials   |  |

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation shall be:

CU CONSULTANTS, INC.

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TALLAHASSEE, FLORID

## ARTICLE II - PRINCIPAL OFFICE

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

19877 EAST COUNTRY CLUB DR. # 308 AVENTURA, FL 33180

# **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### **500 COMMON SHARES**

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ALFONSO URIBE 19877 EAST COUNTRY CLUB DR. # 308 AVENTURA, FL 33180

## ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

CARLOS ALFONSO URIBE
19877 EAST COUNTRY CLUB DR.
# 308
AVENTURA, FL 33180

President / Vp Treasurer / Secy.

### ARTICLE VI NATURE OF CORPORATE BUSINESS

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

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 12th day of September, 2003.

Signature: Colos Alloso Willer; VP; Treas.; Secy.

### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

### CU CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Name:

**CARLOS ALFONSO URIBE** 

Address:

19877 EAST COUNTRY CLUB DR.

SUITE # 308

City, State, Zip: AVENTURA, FL 33180

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

Date

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