p. 1

Page 1 of 1

Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name: : J L HOFMANN & ASSOCIATES, P.A.

Account Number: 119990000022 Phone: (305)461-4400

Fax Number : (305)461-4403

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SECRE FINY OF STATE
TALLAHASSEE, FINALIA

FLORIDA PROFIT CORPORATION OR P.A.

Management Strategies Resources, Inc.

Certificate of Status	1
Certified Copy	11
Page: Count	02
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ARTICLES	OF	INCOR	PCRA	LTION
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In compliance with Chapter 607 and/or Chap	pter 621, F.S. (Profit)
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Management Strategies Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3 Grove Isle #208 Coconut Grove, FL 33133

ARTICLE III <u>PURPOSE</u>

The purpose for which the corporation is organized is:

Consulting Services

ARTICLE IV SHARUS

The number of shares of stock is:

Authorized Shares Outstanding - 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

Diane Lynne Walsh 3 Grove Isle #208

Coconut Grove, FL 33133

ARTICLE VI REGISTERED AGENT

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

United States Registered Agents, Inc. 329 Granello Avenue, Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Helena Ledbetter, 319 Granello Avenue, Coral Gables, FL 33146

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

Signature/Incorporator

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