

Division of Corporations

PD3000119281

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To:

From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Management Strategies Resources, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
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Public Access Only

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be:

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Management Strategies Resources, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

3 Grove Isle #208
Coconut Grove, FL 33133

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Consulting Services

ARTICLE IV SHARES
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, 329 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

Helena Ledbetter
Signature/Registered Agent

10-24-03
Date

Helena Ledbetter
Signature/Incorporator

10-24-03
Date

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