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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0391

From: Account Name : JEFFREY E. LEHRMAN, ESQ. P.C.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -4 AM 8:51

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FLORIDA PROFIT CORPORATION OR P.A.

Intech Consulting Group, Inc.

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H03000329380 3

ARTICLES OF INCORPORATION
OF
INTECH CONSULTING GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be INTECH CONSULTING GROUP, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

H03000329380 3

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 2198 SW 17 Street, Suite R, Miami, FL 33145, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Gustavo Franco, Jr. | 2198 SW 17 Street Suite R Miami, FL 33145 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Witness my hand and seal at said County and State this 4th day of December, 2003.

[Signature]
Notary Public OFFICE: 5 PARACELA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD061902
MY COMMISSION EXP. OCT. 24, 2005

My commission expires:

RESIDENT AGENT RESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

INTECH CONSULTING GROUP, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Gustavo Franco, Jr. of 2198 SW 17 Street, Suite R, Miami, FL 33145, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature]
Gustavo Franco, Jr.

State of Florida
County of Miami-Dade

Sworn to and acknowledged before me this 4th day of December, 2003, Gustavo Franco, Jr. who is personally known to me.

[Signature]
Notary Public OFFICE: 5 PARACELA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD061902
MY COMMISSION EXP. OCT. 24, 2005

H03000329380 3