Division of Corporations

P04-00030546

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.

(((H04000032726 3)))

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

To:

Division of Corporations

Fax Number : (950) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

F.S. CONSULTING GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 FEB 13 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORID

Electronic Filing Menu

Corporate Filing

Public Access Help.

FILED

04 FEB 13 PM 3: 11

ARTICLES OF INCORPORATION SECRETARY OF STATE FALLAHASSEE, FLORIDA

F.S. CONSULTING GROUP INC.

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

ARTICLE I - NAME

The name of the corporation shall be: F.S. CONSULTING GROUP INC.

The principal place of bussiness of this corporation shall be:

1835 East Hallandale Beach Blvd #257
Hallandale Beach F1. 33009
ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

FRANK S. SINOPOLI Pres/ Sec. 1835 East Hallandale Beach Blvd #257 Hallandale Beach Fl.33009

Prepared by: RDK Financial Services, Inc. 1304 S.W. 150gh Ave., Suite 423 ** Ft. banderdale; FK 33326

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Frank S, Sinopoli 1835 East Hallandale Beach Blvd. #257 Hallandale Beach Fl. 33009

ESS WHEREOF, the undersigned incorporator(s) nave) executed these Articles of incorporation 2 day of rep 2004
Signature(s) of Incorporators (s)
FRANK S. SINOPOLI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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 HAL	he of the corporation: F.S. CONSULTING GROUP INC.
0. 179	
	ne and address of the registered agent and office is:
Į	1835 East Hallandale Beach Bivd. #257
	(CITY / STATE / ZIP)
	Signarure Trail Samper
	Title: Pres/ SEc.
·	Date: Feb 2, 20047
77 L 4775 V.	· THE THE THE TABLE A SECTION AND A SECURITY AND ADDRESS AND ADDRESS AS A SECURITY AS A SECURITY AS A SECURITY AND ADDRESS AS A SECURITY AS A

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 50/325 FLORIDA STATUTES

SIGNATURI	Drown	Dung	pue:
DATE	Feb. 2,	•	. АДА

FEB | 3 PM 3: |