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SECRETARY OF STATE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tällahassee, FL 32314

SUBJECT: PI	NEDA CONSULTING, INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	LAURA C. PINE	DA (Printed or typed)	
		AVENUE SUITE 2	<u>.</u>
	MIAMI, FLORIDA	33193 State & Zip	
	305-300-5529	·	· ·
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

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: PINEDA CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7981 SW 152ND AVENUE SUITE 2 MIAMI, FLORIDA 33193

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): LAURA C. PINEDA 7981 SW 152ND AVENUE SUITE 2 MIAMI, FL 33193

ARTICLE VI REGISTERED AGENT

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

ANIA MORALES & ASSOCAITES 15354 SW 41 TERRACE MIAMI, FLORIDA 33185

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

LAURA C. PINEDA 7981 SW 152ND AVENUE SUITE 2 MIAMI, FL 33193

Having been/named as registered about to accept service of process for the above stated corporation at the place designated in this familiar with art acoust the appointment as registered agent and agree to act in this capacity certificate, l'am

anature/Registered

03/27/2004 Date

03/27/2004

Date

Signature/Incorporator