P0400072417

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | ldress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | :#) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bi | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



600035107696

05/04/04--01033--003 **78.75

FILED

04 HAY -3 PH 2:51

SECRETARY OF STATE

15 may 5/11

ALEMAN CONSULTING GROUP, INC.

3059 Grand Ave Suite 410 Miami, Florida 33133

April 30, 2004

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

Re: ALEMAN CONSULTING GROUP, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee and certified copy).

Thank you for your prompt attention to this matter.

Sincerely,

Yvette A./Aleman

Enclosures

ARTICLES OF INCORPORATION OF

ALEMAN CONSULTING GROUP, INC.

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: ALEMAN CONSULTING GROUP, INC. (the "Corporation")

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock, par value \$0.01 per share.

<u>ARTICLE V</u>

The initial registered agent and street address of the initial registered office of the Corporation shall be:

Yvette A. Aleman 3059 Grand Ave, Suite 410 Miami, Florida 33133 04 MAY -3 PM 2: 56
SECRETARY OF STATE

ARTICLE VI

This Corporation shall have one director initially. The name and address of the initial director of the Corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Yvette A. Aleman 3059 Grand Ave, Suite 410 Miami, Florida 33133 President

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the Incorporator of the Corporation is:

Yvette A. Aleman 3059 Grand Ave, Suite 410 Miami, Florida 33133

ARTICLE VIII

The principal business and mailing address of the Corporation shall be:

Yvette A. Aleman 3059 Grand Ave, Suite 410 Miami, Florida 33133

EXECUTED at Miami, Florida this <u>30</u> day of <u>April, 2004</u>.

By: Yvette A. Aleman

Incorporate

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of ALEMAN CONSULTING GROUP, INC., the undersigned accepts such appointment and agrees to act in such capacity.

DATED this 30 day of April, 2004.

Registered Agent

By: <u>Yvette A. Aleman</u>

PILED

O4 NAY -3 PN 2:
SECRETARY OF STA