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Jan 10-27-04

# TRANSMITTAL LETTER

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

SUBJECT:	Consulting Solutions Group, Inc.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	Marlon Carias  Name (Printed or typed)			
	2811 S Clearbrook Circle Address			
		Beach, FL 33445 , State & Zip		
		756-3656		

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)

### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

Consulting Solutions Group, Inc.

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SECKETARY OF STATE TALLARESSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4351 NE 16th Avenue

Pompano Beach, FL 33064

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marlon Carias, 2811 S Clearbrook Circle, Delray Beach, FL 33445 as President

Josue A Carias, 2811 S Clearbrook Circle, Delray Beach, FL 33445 as Vice President

Margarita Carias, 2811 S Clearbrook Circle, Delray Beach, FL 33445 as Secretary

### ARTICLE VI REGISTERED AGENT

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

The street address of the initial principal office of this corporation is 4351 NE 16th Avenue, Pompano

Beach, FL 33054 The initial registered agent of this corporation at the above address is Marlon Carias.

I, Marlon Carlas, hereby agree to be familiar with and accept the duties and

responsibilites as registered agent for said Corporation.

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlon Carias

2811 S Clearbrook Circle

Delray Beach, FL 33445

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate. Lam familiar with and accept the appointment as registered agent and agree to act in this capacity.

Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date