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(Address)

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05 MAR 17 PM 1:40
CLERK OF STATE
MICHIGAN

TRANSMITTAL LETTER

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

SUBJECT: ESMERALDA CONSULTING INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ESMERALDA PINILLA

Name (Printed or typed)

7715 OAK GROVE CIRCLE

Address

LAKE WORTH FL 33647

City, State & Zip

561-969-9142

Daytime Telephone number

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

ESMERALDA CONSULTING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7715 OAK GROVE CIRCLE
LAKE WORTH FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE CONSULTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ESMERALDA PINILLA - PRESIDENT
7715 OAK GROVE CIRCLE
LAKE WORTH FL 33647

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ESMERALDA PINILLA
7715 OAK GROVE CIRCLE
LAKE WORTH FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ESMERALDA PINILLA
7715 OAK GROVE CIRCLE
LAKE WORTH FL 33647

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

Esmeralda Pinilla

Signature/Registered Agent

3/12/2004

Date

Esmeralda Pinilla

Signature/Incorporator

3/12/2004

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA