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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)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.

#### HARDCO CONSULTING, INC.

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Corporate Filing

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#### ARTICLES OF INCORPORATION

OF

HARDCO CONSULTING, INC.

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#### ARTICLE I NAME

The name of the corporation shall be: HARDCO CONSULTING, INC.

#### 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 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 500 NW 101 Avenue

Coral Springs, FL 33071

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 500 Shares Common at \$1.00 par value each.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and street address of the initial registered agent is:

Ralph H. Sanchez, CPA 16919 North Bay Road Ste.#810 Sunny Isles Beach, FL 33160

#### ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address 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):

Francisco Clavel - President 500 NW 101 Avenue Coral Springs, FL 33071

Oscar Clavel - Vice President 929 NE 199 Street #101 North Miami Beach, FL 33179

Maria M. Garcia - Secretary/Treasurer 500 NW 101 Avenue Coral Springs, FL 33071

#### ARTICLE VIII INCORPORATORS

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

Francisco Clavel - President 500 NW 101 Avenue Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this <u>27th</u> day of <u>May 2005</u>

Signature of the incorporator(s)

Francisco Clave

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## 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 designating the registered office/registered agent, in the State of Florida.

1. The name of	the corporation:		•
	HARDCO CONSULTING, INC.		
	nd address of the registered agent and office is: oh H. Sanchez, CPA 16919 North Bay Road Ste.#810		
	(P.O. BOX NOT ACCEPTABLE)		
	Sunny Isles Beach, FL 33160		
SIGNATURE:	(CITY/STATE/ZIP)	0	
TITLE:	President	05 MAY 3	a production of the control of the c
DATE:	May 27, 2005	1 AN 10: 32	اور ن
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HOSOGRAPH 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 PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

May 27, 2005

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SECRETARY OF STATE