

P05000109758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

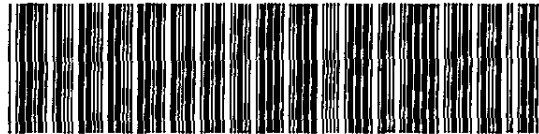
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/05--01020--012 **78.75

FILED
05 AUG -5 PM 2:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
05 AUG -5 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GARNET CONSULTING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Articles of Incorporation

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation shall be:

Garnet Consulting, Inc.

ARTICLE II- PRINCIPLE OFFICE

The Principal place of business and mailing of this corporation shall be:

2457 Collins Ave
Suite 1002
Miami Beach, FL 33140

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jessica M. Caiafa
2457 Collins Ave
Suite 1002
Miami Beach, FL 33140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V- INCORPORATOR

Jessica M. Caiafa
2457 Collins Ave
Suite 1002
Miami Beach, FL 33140

The undersigned incorporator has executed these articles of incorporation this 4th day of August 4, 2005


Signature

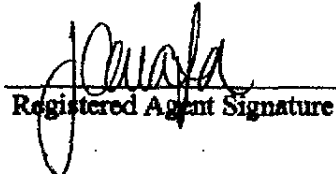
ARTICLE VI- DIRECTOR

The name and street address of the director to these articles of incorporation is:

Jessica M. Caiafa (President)
2457 Collins Avenue
Suite 1002
Miami Beach, FL 33140

CERTIFICATE OF RESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature