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**TRANSMITTAL LETTER**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Gentlemen:

Please find enclosed original and one (1) copy of the Articles of Incorporation as well as my check in the amount of \$78.75 to cover the filing fees for my newly formed Corporation:

**GONZALEZ CONSULTING GROUP, INC.**

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,



\_\_\_\_\_  
JUAN GONZALEZ

10/12/2005

14216 SW 11<sup>th</sup> TERRACE  
MIAMI, FL 33184

**ARTICLES OF INCORPORATION  
OF  
GONZALEZ CONSULTING GROUP, INC.**

05 OCT 17 AM 6:50

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is:

**GONZALEZ CONSULTING GROUP, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT:

JUAN GONZALEZ

INITIAL PRINCIPAL OFFICE:

14216 SW 11<sup>th</sup> TERRACE  
MIAMI, FL 33184

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



## ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

## ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
JUAN GONZALEZ PRESIDENT	14216 SW 11 <sup>th</sup> TERRACE MIAMI, FL 33184

## ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
JUAN GONZALEZ PRESIDENT	14216 SW 11 <sup>th</sup> TERRACE MIAMI, FL 33184



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JUAN GONZALEZ

**ACKNOWLEDMENT**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared:  
JUAN GONZALEZ  
personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.  
Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this 12<sup>th</sup> day of October 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC

