

POS000153839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Andres Triay

Requestor's Name

147 Alhambra Circle #200

Address

Corral Gables FL 33134

City

State

ZIP

Phone

(305) 442-4804 A

VALIDATION ONLY

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CORPORATION(S) NAME

PROJECT358 Consulting Corporation



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Acknowledgment

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:

Project358 Consulting Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1200 Brickell Bay Drive, Unit 2319
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any and all things allowed and permitted under the Statues
of the State Florida

ARTICLE IV SHARES

The number of shares of stock is:

one hundred (100) shares of common stock, \$1 par value each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Diego Fernando Sanz, President
1200 Brickell Bay Drive, Unit 2319
Miami, FL 33131

Anne Marie Perez, Secretary
1200 Brickell Bay Drive, Unit 2319
Miami, FL 33131

ARTICLE VI REGISTERED AGENT

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

Diego Fernando Sanz
1200 Brickell Bay Drive, Unit 2319
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diego Fernando Sanz
1200 Brickell Bay Drive, Unit 2319
Miami, FL 33131

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

Signature/Registered Agent

Signature/Incorporator

11/16/05

Date

11/16/05

Date

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