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ARTICLES OF INCORPORATION

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OF

ACHE CONSULTANTS, INC.

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SCURE ARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State Of Florida.

#### ARTICLE I

The name of the Corporation is ACHE CONSULTANTS, INC.

### ARTICLE II

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpectually. The corporate existence shall commence on February 27, 2006, which is the date of subscription and acknowledgement of these Articles of Incorporation, which shall be filed with the Department of State within five (5) days hereof, exclusive of holidays.

## ARTICLE III

PLACE OF BUSINESS

The principal address of **ACHE CONSULTANTS, INC.**shall be 1825 Ponce De Leon Blvd #279 Coral Gables, Florida 33134.
The corporation's mailing address shall be the same as the principal address.

## ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business.

#### ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on

all questions required by law on the basis of one vote per share and there shall be no cummulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the Corporation's Securities.

## ARTICLE VI

#### REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Alex Fernandez. The street address of the initial registered office of the corporation in the State of Florida is 1825 Ponce De Loen Blvd #279 Coral Gables, Florida 33134.

## ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial Directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The names and street addresses of the initial directors are:

# NAME ADDRESS

Alex Fernandez(D)1825 Ponce De Leon Blvd #279 Coral Gables FL 33134

Erica Fernandez (D) 1825 Ponce De Leon Blvd #279 C Gables FL 33134

## ARTICLE VIII

#### INCORPORATION

The name and address of the incorporator to these Articles of Incorporation is Alex Fernandez, whose street address is 1825 Ponce De Leon Blvd #279 Coral Gables, FL 33134.

#### ARTICLE IX

## BYLAWS

The power to adopt, alter, amend or repeat bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation, or any former officer or director, of the corporation.

# ARTICLE XI

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_27th\_\_ day of February, 2006.

Alex Fernandez

SWORN TO AND SUBSCRIBED before me this \_27th\_ day of February, 2006.



Notary Public

My Commission Expires:

(seal)

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#### CERTIFICATE OF REGISTERED AGENT

TALLAHASSEE FLORIDA

OF

ACHE CONSULTANTS, INC.

Pursuant to Chapter 607.034 of the Florida Statutes the following is submitted in compliance with said Act:

That ACHE CONSULTANTS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Coral Gables of Miami-Dade County, State of Florida, has named Alex Fernandez, whose office is located at 1825 Ponce De Leon Blvd. #279 Coral Gables, FL 33134, as its agent to accept service of process with this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Alex Fernandez