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| (Business Entity Name) | |
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DDB Consulting, Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (I) copy of the articles of incorporation and a check for:



S78.75 Filing Fee & Certificate of Status

| \$78.75 | ☑ \$87.50 |
|------------------|------------------|
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |
| ADDITIONAL CO | PV REQUIRED |

FROM: Davide Veglia

Name (Printed or typed)

1111 Kane Concourse Suite 219B

Address

Bay Harbor Islands, FL 33154 City, State & Zip

305.865.4380 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION FILED In Compliance with chapter 607, F.S.

06 MAR -9 PM 4:51

OF

DDB Consulting, Inc.

SEGRETARY OF STATE TALLAHASSEE, FLURIDA

ARTICLE I

NAME

The name of the corporation shall be: DDB Consulting, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1111 Kane Concourse Suite 219B Bay Harbor Islands, FL 33154

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, bookkeeping services.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.00.

ARTICLE V

OFFICERS/DIRECTORS

The initial directors of the corporation are:

President : Davide Veglia

Address 1111 Kane Concourse Suite 219B Bay Harbor Islands, FL 33154 02-13-106 22:49 FROM-DeMeo,Young,McGrath

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ARTICLE VI

SECRETARY OF STATE TALLAHASSEE, FLURIDA

REGISTERED AGENT

The name and Florida Street address of the registered agent is: Davide Veglia, 1111 Kane Concourse Suite 219.B Bay Harbor Islands, FL 33154. Located in the County of Dade.

ARTICLE VII .

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation DDB Consulting, Inc. is:

Davide Veglia, 1111 Kane Concourse Suite 219B Bay Harbor Islands, FL 33154.

I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F. S.

Signature: David Veglia, Agent Incorporator

Date 3/1/06