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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

timeliness consulting, inc.

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ARTICLES OF INCORPORATION

OF

TIMELINESS CONSULTING, INC.

06 SEP 14 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **TIMELINESS CONSULTING, INC.**, a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

JIM PUENTE, CPA  
11120 N. Kendal Drive, Suite 200  
Miami, Florida 33176

ARTICLE V

The initial board of directors of this corporation shall be composed of one (1) person. The name and address of this corporations director is as follows:

Tarcisio Valente  
1834 Brickell Ave. #54  
Miami, FL 33129

Frank J. Segredo, Esquire  
Segredo & Weisz, Attorneys at Law  
9350 South Dixie Highway, Suite 1500  
Miami, Florida 33156 \ Florida Bar No. 358010

**Tarcisio Valente**  
**1834 Brickell Ave. #54**  
**Miami, FL 33129**

## ARTICLE VII


The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 25<sup>th</sup> day of February, 2004.

Tarcisio Valente, Incorporator

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

  
Jim Puente, CPA

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