

PO6000147142

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000282322 3)))



H060002823223ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

WORLD FINANCIAL CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

06 NOV 27 AM 9:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

**Articles of Incorporation
of
WORLD FINANCIAL CONSULTING, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

Article I - Name

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

Article II - Commencement & Duration

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

Article III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

The corporation shall have the authority to issue par value shares of common capital stock: 100 shares \$1.00 par value.

Article V. Preemptive Rights

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Article VI Transfer Restrictions

No shareholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 27 AM 9:52

**Articles of Incorporation
of
WORLD FINANCIAL CONSULTING, INC.**

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject to Certain Transfer Restrictions Imposed By this Corporation's Articles of Incorporation, A Copy of Which Is On File At This Corporation's Principal Office."

Article VII. Initial Board of Directors/Officers

The number of directors on this corporation's Initial Board of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Ismar L. Herrera, 10301 SW 20 Street, Miami, Florida 33165

Article VIII. Indemnification

This corporation shall indemnify any officer, director, employee, or agent and any former officer, director, employee, or agent, to the full extent permitted by law.

Article IX. Principal Office & Initial Registered Office & Agent

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

10301 SW 20 Street, Miami, Florida 33165

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Ismar L. Herrera, 10301 SW 20 Street, Miami, Florida 33165

Article X. Incorporator

The name and address of the individual who shall serve as this corporation's incorporator is:

Ismar L. Herrera

**Articles of Incorporation
of
WORLD FINANCIAL CONSULTING, INC.**

Article VI. Amendment

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Ismar L. Herrera

I hereby accept my designation as resident agent and agree to serve as the resident agent of World Financial Consulting, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for World Financial Consulting, Inc..

Ismar L. Herrera

State of Florida
County of Miami-Dade

On this 22 day of November, 2006, Ismar L. Herrera, designated above as the individual(s) who shall serve as the corporation's initial registered agent and incorporation, who is personally known to me or produced a Florida Driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of World Financial Consulting, Inc.

Notary Public



Cindy Parache
Commission #DD480471
Expires: OCT. 11, 2009
WWW.AARONNOTARY.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 27 AM 9:52