

PD6000/47428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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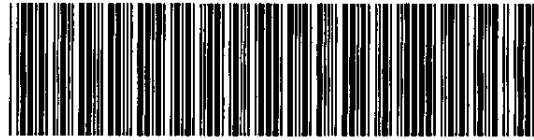
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CONSULTMAX U.S.A., CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALEJANDRO B. RODRIGUEZ

Name (Printed or typed)

1850 SW. 8TH STREET, Suite 204-G

Address

MIAMI, FL. 33135

City, State & Zip

305-6442747

Daytime Telephone number

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

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:

CONSULTMAX U.S.A., CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1850 S.W. 8th Street, Suite 204-G
Miami, Florida, 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or business permitted under the laws of the United States of America and the laws of the State of Florida.

Starting on January 1st, 2007.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alejandro B. Rodriguez, President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Eloy Aparicio
1850 S.W. 8th Street, Suite 204-G
Miami, Florida, 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alejandro B. Rodriguez
1850 S.W. 8th Street, Suite 204-G
Miami, Florida, 33135

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

FILED

06 NOV 28 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/06

Date

11/15/06

Date