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To:

Division of Corporations

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From

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number ; (561)694-1639

# FLORIDA PROFIT/NON PROFIT CORPORATION

Caridad Consultants, Inc.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Caridad Consultants, Inc.

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### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Caridad Consultants, Inc. 388 SW 188 Terrace
Pembroke Pines FL 33029

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: David Lucas 388 SW 188 Terrace Pembroke Pines FL 33029

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Lucas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

William A. Salgado, Esq. 1 FL Bar Member 0147796 1095 Oysterwood Street Hollywood FL 33019 954-520-1010 H07000223850

### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: William A. Salgado, Esq. 1095 Oysterwood Street Hollywood FL 33019

### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 3, 2007.

The undersigned incorporator executed these Articles of Incorporation on September 7, 2007.

WILLIAM A. SALGADO, ESQ.

by Valerie Hawk as attorney-in-fact

William A. Salgado, Esq. 1 FL Bar Member 0147796 1095 Oysterwood Street Hollywood FL 33019 954-520-1010 H07000223850

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Caridad Consultants, Inc.

REGISTERED AGENT/OFFICE:

David Lucas 388 SW 188 Terrace Pembroke Pines FL 33029

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

VALULA 13 DAVID LUCAS

by Valerie Hawk as attorney-in-fact

Date: 9/7/2007.

William A. Salgado, Esq. 1 FL Bar Member 0147796 1095 Oysterwood Street Hollywood FL 33019 954-520-1010 OT SEP -7 PM 3: 29
TÄLLAHASSEE, FLORIDA