

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.

(((H08000013203 3)))



H080000132033ABCR

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) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 16 PM 12:57

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

J. BALSERA CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000013203)))

**ARTICLES OF INCORPORATION
OF
J. BALSERA CONSULTING INC.**

FILED
08 JAN 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be J. BALSERA CONSULTING INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
5153 NW 4 Street, Miami, FL 33126.

**ARTICLE III
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Julio Balsera
5153 NW 4 Street
Miami, FL 33126

(((H08000013203)))

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Julio Balsera
5153 NW 4 Street
Miami, FL 33126

**ARTICLE VII
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Julio Balsera
5153 NW 4 Street
Miami, FL 33126

President

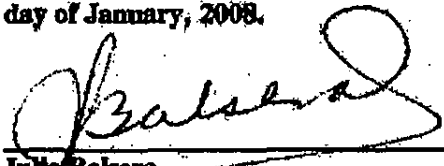
Esther Balsera
5153 NW 4 Street
Miami, FL 33126

Secretary

Esther Balsera Zequeira
5155 NW 4 Street
Miami, FL 33126

Treasurer

The undersigned Incorporator has executed these Articles of Incorporation this 16 day of January, 2008.


Julio Balsera

((H08000013203)))

FILED
08 JAN 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

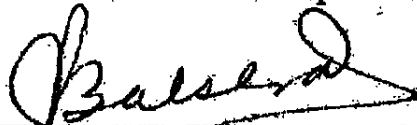
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J. BALSERA CONSULTING INC.
2. The name and address of the registered agent and office is:

Julio Balsera
5153 NW 4 Street
Miami, FL 33126

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.



Julio Balsera, Registered Agent

Dated: 1-16-08