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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-318

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**COVER LETTER**

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

SUBJECT: Alberto de la Fe Consulting, Inc  
(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: Alberto de la Fe  
Name (Printed or typed)

2901 S. Bayshore Dr, #7D  
Address

Miami, FL 33133  
City, State & Zip

305-781-1584  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
Alberto de la Fe Consulting, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be the following:

**Alberto de la Fe Consulting, Inc.**

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be:

2901 S. Bayshore Drive, #9D  
Miami, Florida 33133

and the name of the initial Registered Agent for the corporation at that address is:

Alberto L. de la Fe

**ARTICLE V - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may

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TALLAHASSEE, FLORIDA

be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VI - TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE VII - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE VIII - SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

#### **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator is:

Alberto L. de la Fe  
2901 S. Bayshore Drive, #9D  
Miami, Florida 33133

and the name of the initial Registered Agent for the corporation at that address is:

Alberto L. de la Fe  
2901 S. Bayshore Drive, #9D  
Miami, Florida 33133

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
10 day of MARCH, 2008.

Incorporator:

Alberto L. de la Fe  
(NAME)

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10 day of MARCH,  
2008, by Alberto L. de la Fe, who is personally known to me or produced the following  
identification \_\_\_\_\_ and who did take an oath.

[Signature]  
NOTARY PUBLIC, State of Florida

My Commission Expires:

2-7-2011



**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida, Alberto de la Fe Consulting, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 2901 S. Bayshore Drive, #9D, Miami, Florida 33133, has named Alberto L. de la Fe, whose address is 2901 S. Bayshore Drive, #9D, Miami, Florida 33133, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Alberto L. de la Fe

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 10 day of MARCH, 2008, by Alberto L. de la Fe, who is personally known to me or produced the following identification — and who did take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

2-7-2011

