

# PO8000040254

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

andrey's consulting, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08 APR 21 PM 12:20

DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**  
**ANDREY'S CONSULTING, INC.**

2008 APR 21 P 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: ANDREY'S CONSULTING, INC.

**ARTICLE II**

This corporation shall commence existence on April 18<sup>th</sup> 2008.

**ARTICLE III**

The principal place of business of this corporation: 7601 E. TREASURE DRIVE, #414, NORTH BAY VILLAGE, FL 33141.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ANDREY CARO, 7601 E. TREASURE DRIVE, #414, NORTH BAY VILLAGE, FL 33141.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

**PRES/VICE-PRES/SEC**  
**ANDREY CARO**

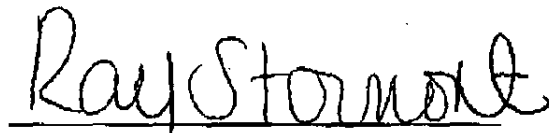
7601 E. TREASURE DRIVE  
#414  
NORTH BAY VILLAGE, FL 33141

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**  
**2444 NW 7<sup>TH</sup> PLACE**  
**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 21<sup>ST</sup> DAY OF  
APRIL, 2008.



**INCORPORATOR**

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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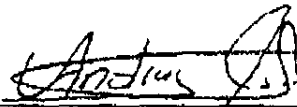
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ANDREY'S CONSULTING, INC.**

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT  
AND TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I  
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS  
OF ALL 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.



REGISTERED AGENT

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