

P08000071071

(Requestor's Name)

**EXPRESS**

**1: CORAL TITLE SVCS**

SUSY PEREZ

NA

8120 CORAL WAY

MIAMI, FL 33155

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

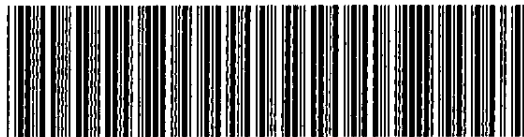
(Business Entity Name)

(Document Number)

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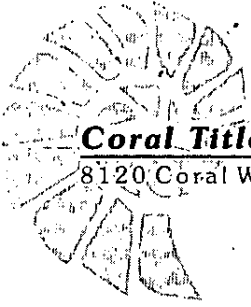
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2008 JUL 28 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

62-7-29



**Coral Title Services, Inc.**

8120 Coral Way, Miami, FL 33155 • www.coraltitle.com • Phone: (305) 661-3002 • Fax: (305) 661-3701

July 21, 2008

RE: REF #: W08000031896  
SUBJECT: REVISIONS

To Whom It May Concern:

ENCLOSED PLEASE FIND THE REVISED ARTICLE YOU REQUESTED  
FOR THE NAME OF THE CORPORATION.

IF YOU HAVE ANY QUESTIONS PLEASE CONTACT OUR OFFICE @ 305-  
661-3002.

SINCERELY,

  
SUSY PEREZ



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 3, 2008

CORAL TITLE SVCS  
SUSY PEREZ  
8120 CORAL WAY  
MIAMI, FL 33155

SUBJECT: INTERNATIONAL CONSULTING GROUP, INC.  
Ref. Number: W08000031896

We have received your document for INTERNATIONAL CONSULTING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00039661

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**ARTICLES OF INCORPORATION**  
**OF**  
**CONSULTING INTERNATIONAL GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is **CONSULTING INTERNATIONAL GROUP, INC.**

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of capital stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

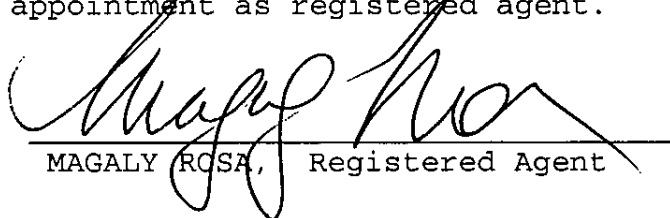
The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 8120 CORAL WAY, MIAMI, FL 33155 and the initial registered agent of this corporation at such address is MAGALY ROSA.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

  
MAGALY ROSA, Registered Agent

ARTICLE VI. INCORPORATORS

The names and addresses of the subscriber signing these Articles, is set forth below.

<u>NAME</u>	<u>ADDRESS</u>
MAGALY ROSA	8120 CORAL WAY MIAMI, FL 33155

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 8120 CORAL WAY, MIAMI, FL 33155.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
JAIRO DELGADO ( PRESIDENT)	1533 SILVER STREET JACKSONVILLE, FL 32206	49 %
MAGALY ROSA (VICE PRESIDENT)	8120 CORAL WAY MIAMI, FL 33155	51%

ARTICLE XI. AMENDMENT

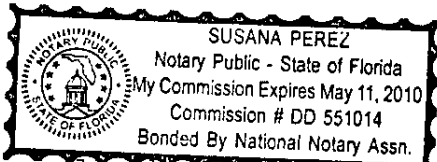
The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by Statute, and any or all rights conferred upon the Shareholders herein granted as subject to this reservation.


**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 16 day of JULY, 2008.

  
MAGALY ROSA

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 16<sup>TH</sup> day of JULY, 2008 by MAGALY ROSA.



  
NOTARY PUBLIC - State of Florida

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced Florida Drivers License

Prepared By:  
MAGALY ROSA  
8120 CORAL WAY  
MIAMI, FL. 33155  
(305)\_661-3002