

P09000017657

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.

((H09000042920 3)))



H090000429203ABC-

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

FLORIDA PROFIT/NON PROFIT CORPORATION

EPD CONSULTING GROUP INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1. Bureau FEB 25 2009

<https://efile.sunbiz.org/scripts/efilcovr.exe>

02/24/2009

RECEIVED
DEPARTMENT OF STATE
09 FEB 24 PM 1:38
TALLAHASSEE, FLORIDA

FILED

(((H09000042920)))

Articles of Incorporation
Of
EPD Consulting Group Inc

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of in corporation:

Article I

The name and address of the corporation:

EPD Consulting Group Inc
8016 NW 68 Street
Miami, FL 33166

Article II

The period of its duration is perpetual.

Article III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

Article IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

Article V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1 par value.

Article VI

The number of directors constituting the initial Board of Directors of the corporation are two (2) and the name(s) and address(es) of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/T/D:	Angel E Pena	8016 NW 68 Street Miami, FL 33166
D:	Daniel Navia	4315 NW 7 Street Suite 37-B Miami, FL 33166

Article VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Angel E Pena	8016 NW 68 Street Miami, FL 33166	100%

Article VIII

The name and address of the incorporator is:

Angel E Pena
8016 NW 68 Street
Miami, FL 33166

FILED

2009 FEB 24 PM 4:42


DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

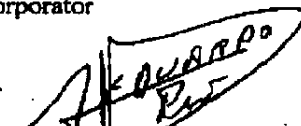
(((H09000042920)))

Article IX

The name and address of the initial registered agent is:

**Angel E Pena
8016 NW 68 Street
Miami, FL 33166**


Angel E Pena
Incorporator


Angel E Pena
Registered Agent

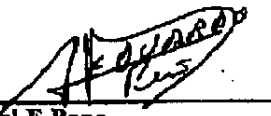
CERTIFICATE OF DESIGNATION - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **EPD Consulting Group Inc**
2. The name and address of the registered office is:

**Angel E Pena
8016 NW 68 Street
Miami, FL 33166**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Angel E Pena
Registered Agent