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.

(((H09000220271 3)))



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 : T2000000146 : (305)444-4994 Phone

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

CONSULTING SOLUTIONS SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

09 OCT 14 AM 10: 22

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

CONSULTING SOLUTIONS SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: CONSULTING SOLUTIONS SERVICES, INC.

The principal place of business of this corporation shall be: 7000 SW 97 AVE
Suite # 110

Miami, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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. (CONSULTANT)

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if eny, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/D Raul Boza 7000 SW 97 Ave #110 Mlami, FL 33165.. VP/D Carlos Zeron 7000 SW 97 Ave #110 Mlami, FL 33165

FILED

09 OCT 14 AM 10: 22

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Raul Boza 7000 SW 97 Ave #110 Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of October, AD 2009.

Signature(s) of Incorporator(s)

FILED

09 OCT 14 AM 10: 22

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

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: Consulting Solutions Services, Inc.
- 2. The name and address of the registered agent and office is:

Raul Boza 7000 SW 97 Ave #110 Miami, FL 33165

Signature

Title:

Date:

10/14/09

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.

Signature:

Date: