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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

1. Bush FEB 18 2010

## COVER LETTER

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

SUBJECT: ARGENTIS 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: Jonathan N. David, Esq.  
Name (Printed or typed)

6632 S.W. 64<sup>th</sup> Ave.  
Address

Miami, FL 33143  
City, State & Zip

305-666-7947  
Daytime Telephone number

jdavidlaw@bellsouth.net  
E-mail address: (to be used for future annual report notification)

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

AFFIDAVIT OF AUTHORIZATION TO USE NAME

To: Division of Corporations  
Florida Dept. of State

I, the undersigned Carlos Gustavo Zientek, as Managing Member and founding partner of Argentis Consulting Group LLC (a Florida limited liability company, Document No. L08000063411), do hereby state under oath that I have full right and authority to use the name and form a new Florida corporation with the name "Argentis Consulting, Inc."

If there is anything further you need, please advise my attorney via e-mail at [jdavidlaw@bellsouth.net](mailto:jdavidlaw@bellsouth.net).

Thank you,

Carlos Gustavo Zientek  
9744 N.W. 45 Lane  
Doral, FL 33178

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Carlos Gustavo Zientek, who signed above and stated under penalties of perjury that the foregoing statement herein is true.

  
\_\_\_\_\_  
Notary Public

[Seal]

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

ARGENTIS CONSULTING INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9744 NW 45 LANE  
DORAL, FL 33178

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

## ARTICLE IV SHARES

The number of shares of stock is:

120 (ONE HUNDRED AND TWENTY)

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

C. GUSTAVO ZIENTEK, P.D.,  
9744 NW 45 LANE  
DORAL FL 33178

HECTOR RITONDALE, T.S.D.  
8345 NW 66<sup>th</sup> ST.  
MIAMI, FL 33166

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

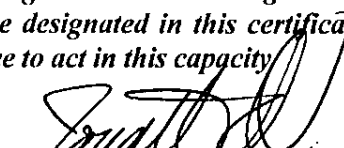
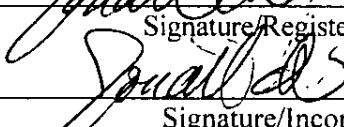
JONATHAN N. DAVID, ESQ.  
6632 S.W. 64<sup>th</sup> AVE  
MIAMI, FL 33143

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JONATHAN N. DAVID, ESQ.  
6632 S.W. 64<sup>th</sup> AVE.  
MIAMI FL 33143

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent  
  
\_\_\_\_\_  
Signature/Incorporator

2-15-'10

Date

2-15-'10

Date

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HALLMARKS, FLORIDA