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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
RESOLVE CONSULTING & ASSOCIATES INC

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H10000094613
ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I - NAME

The name of the corporation shall be:

RESOLVE CONSULTING & ASSOCIATES INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*8928 SW 5 TERRACE
MIAMI, FL 33174*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ROSSANA M. TABARES
8928 SW 5 TERR
MIAMI, FL 33174*

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROSSANA M. TABARES
8928 SW 5 TERRACE
MIAMI FL 33174

The undersigned incorporator has executed these Articles of Incorporation this

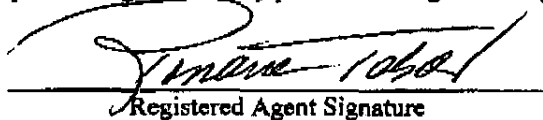
22 day of APRIL 2010
Signature**ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ROSSANA M. TABARES PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related 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 SignatureFILED
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