Florida Department of State

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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300

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Email Address:ro.ambrose@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Consultec Solutions Inc.

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Corporate Filing Menu

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T. Burch DEC 2, 2, 2010

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Consultee Solutions Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1810 Mariner Drive Unit 405, Tarpon Springs, Florida 34689

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500. The par value of each share of stock is \$1.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Rose Marie Ambrose, 1810 Mariner Drive Unit 405, Tarpon Springs, Florida 34689

The initial officers of the corporation are:

Rose Marie Ambrose, President, 1810 Mariner Drive Unit 405, Tarpon Springs, Florida 34689

Rose Marie Ambrose, Vice-President, 1810 Mariner Drive Unit 405, Tarpon Springs, Florida 34689

Rose Marie Ambrose, Secretary, 1810 Mariner Drive Unit 405, Tarpon Springs, Florida 34689

Rose Marie Ambrose, Treasurer, 1810 Mariner Drive Unit 405, Tarpon Springs, Florida 34689

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII DELAYED EFFECTIVE DATE

1st day of January, 2011

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Williams, A.V.P.

Date: 21st day of December, 2010

Signature:

Date: 21st day of December, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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