Electronic Articles of Incorporation For

P11000003290 FILED January 10, 2011 Sec. Of State mdickey

PICHARDO CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: PICHARDO CONSULTING, INC.

Article II

The principal place of business address:

5932 FUNSTON STREET HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

5932 FUNSTON STREET HOLLYWOOD, FL. US 33023

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

MARK PICHARDO 5932 FUNSTON STREET HOLLYWOOD, FL. 33023

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK PICHARDO

Article VI

The name and address of the incorporator is:

DAVID D ROTH 20515 E COUNTRY CLUB DRIVE UNIT 149 AVENTURA, FL 33180

Electronic Signature of Incorporator: DAVID D ROTH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARK PICHARDO 5932 FUNSTON STREET HOLLYWOOD, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

01/07/2011

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