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# FLORIDA PROFIT/NON PROFIT CORPORATION MARQUEZ CONSULTING GROUP, INC.

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T. Burch OCT 1 3 2011 Help

# WCRETARY OF STATE

### ARTICLES OF INCORPORATION

OF

# MARQUEZ CONSULTING GROUP, INC.

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

### ARTICLE I

The name of the Corporation is:

## MARQUEZ CONSULTING GROUP, INC.

### ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

### ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on October 12, 2011.

### ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Address of Registered Office

ANDREA MARQUEZ

11320 SW 124 STREET MIAML FLORIDA 33176

### ARTICLE V

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

Name

<u>Address</u>

ANDREA MARQUEZ

111320 SW 124 STREET MIAMI, FLORIDA 33176

### ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

### ARTICLE VU

The Corporation shall have ONE (1) director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be fewer than one director, nor more than THREE (3) directors.

### ARTICLE VIII

The principal office and the mailing address of the Corporation shall be 11320 SW 124 STREET MIAMI, FLORIDA 33176

### ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has litercunto executed these Articles of Incorporation this 12th day of October 2011.

ANDREA MARQUEZ

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HER DUTIES.

'ANDREA MARQUEZ

Date

IN OCT 12 PN 4:
ECRETARY OF STAIL