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2011 OCT 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Eldred Consulting Group, 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: Wayne Eldred

Name (Printed or typed)

8735 SW 137th Avenue

Address

Miami, FL 33184

City, State & Zip

(786) 255-9144

Daytime Telephone number

eldredwayne@eldredig.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

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: Eldred Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o Wayne Cameron Eldred
8735 SW 137th Ave
Miami, FL 33184

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Wayne Cameron Eldred Name and Title: President
Address: 8735 SW 137th Avenue Address: _____
Miami, FL 33184 _____

Name and Title: Wayne Cameron Eldred Name and Title: Treasurer
Address: 8735 SW 137th Avenue Address: _____
Miami, FL 33184 _____

Name and Title: Wayne Cameron Eldred Name and Title: Secretary
Address: 8735 SW 137th Avenue Address: _____
Miami, FL 33184 _____

ARTICLE VI REGISTERED AGENT

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

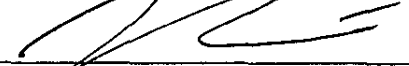
Name: Juan M. Garcia, Esq.
Address: 999 Ponce de Leon, Penthouse 1120
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wayne Eldred
Address: 8735 SW 137th Avenue
Miami, FL 33184


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



Required Signature/Registered Agent

10/12/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

10/12/2011
Date

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