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Phone : (608) 827-5300  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Rebeil Consulting Corp. of FL**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Rebell Consulting Corp. of FL

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
4851 NE 28th Ave, Lighthouse Point, Florida 33064

**ARTICLE III PURPOSE**

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 2,000.  
The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Mitchell Lieberman, 4851 NE 28th Ave, Lighthouse Point, Florida 33064

The initial officers of the corporation are:

Mitchell Lieberman, President, 4851 NE 28th Ave, Lighthouse Point, Florida 33064

Wayne Lieberman, Vice-President, 185 Great Neck Rd Suite 460, Great Neck, New York 11021

Mitchell Lieberman, Secretary, 4851 NE 28th Ave, Lighthouse Point, Florida 33064

Mitchell Lieberman, Treasurer, 4851 NE 28th Ave, Lighthouse Point, Florida 33064

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII 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  
Mark Williams, A.V.P.

Date: 22nd day of November, 2011

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 22nd day of November, 2011

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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