Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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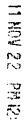
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FLORIDA PROFIT/NON PROFIT CORPORATION Rebeil Consulting Corp. of FL

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Rebeil 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

REGISTERED AGENT ARTICLE VI

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.

Signature:

Date: 22nd day of November, 2011

Date: 22nd day of November, 2011

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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