

Electronic Articles of Incorporation For

P12000007229
FILED
January 23, 2012
Sec. Of State
jshivers

THE INTERNATIONAL CONSULTANCY 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:

THE INTERNATIONAL CONSULTANCY INC.

Article II

The principal place of business address:

4737 N. OCEAN DRIVE
221
FT. LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4737 N. OCEAN DRIVE
221
FT. LAUDERDALE, FL. US 33308

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:

200

Article V

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

MARTIN BERNSLEY
4737 N. OCEAN DRIVE
221
FT. LAUDERDALE, FL. 33308

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

Registered Agent Signature: MARTIN BERNSLEY

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE 011

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

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
MARTIN BERNSELY
4737 N. OCEAN DRIVE - SUITE 221
FT. LAUDERDALE, FL. 33308 US

Article VIII

The effective date for this corporation shall be:

01/19/2012