233 P. 001/003

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION RELY CONSULTING GROUP, INC

Certificate of Status 0 Certified Copy 1 Page Count Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

RELY CONSULTING Group, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shat

10249 NW 52 LANE Doral 71 33178 FILED

JAN 18 AM ID: 1

ENERGY OF STATE

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 / \$1 /par value

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lydia PEREZ 10249 NW 52 LANE DOTAL FI 33178

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ARTICLE V - INCORPORATOR

The name and address of the	incorporator to these	Articles of Incorporation is:
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The undersigned incorporator has executed these Articles of Incorporation this day of Jan

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of

RENE M. Hernandez - President Lydia Perez - Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.