	COD Florida Departm Division of Cor Electronic Filing	ent of State porations	
	rint this page and use it as a n below) on the top and botton		
	(((H12000019	073 3)))	
Note: DO NO	T hit the REFRESH/RELOAD Doing so will generate a	button on your browser from nother cover sheet.	m this page AHASS
То:		ons 617-6381	AN 23 PH 4: 5 AN 23 PH 4: 5 ANASSEE, FLORID
From:	Account Name : LAZAN Account Number : 12000 Phone : (305)	RUS CORPORATE FILING SE 00000019 552-5973 220-1440	RVICE, INC.
Enter the em annual re	ail address for this busi port mailings. Enter onl	ness entity to be used y one email address pl	l for future ease.
Email Add	r988 :		
			TAL SE
	ORIDA PROFIT/NON PR A & L CONSULTING &	INVESTMENT INC	27 Z I
	Certificate of Status Certified Copy		
	Page Count	06	FLORIDA FLORIDA
	Estimated Charge	\$78.75	- A 55
, <u> </u>	· · · · · · · · · · · · · · · · · · ·		
Electronic Fili https://efile.sunbiz.org/sc	-	ng Menu H J	Help JAN 2 4 2012 1/23/2012

:

. . .

#1301 P.002/006

2012 JAN 23

AM 9: 55

Π

H12000019073

CERTIFICATE OF INCORPORATION OF A & L CONSULTING & INVESTMENT INC

Under signed, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

A & L CONSULTING & INVESTMENT INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

CONSULTING SERVICES & INVESTMENT

12/04/2028 06:46

H12000019073

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The Shareholders of the entity wil be as follows

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

150 SE 2ND AVE SUITE 1110, MIAMI, FL. 33131

#1301 P.004/006

12/04/2028 06:46

H12000019073

The Business of the Corporation shall be managed by a board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC 150 S.E 2ND AVE SUITE 1110 MIAMI, FL. 33131

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

#1301 P.005/008

12/04/2029 06:47

H12000019073

ARTICLE VIII

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

LILIANA VELASCO 150 SE 2 ND AVE SUITE 1110 MIAMI, FL. 33131	PRESIDENT	25%
JOHN F ÁCEVEDO Z 150 SE 2 ND AVE SUITE 1110 MIAMI, FL. 33131	VICE PRESIDENT	25%
EL IZABETH LONDONO D 150 SE 2 ND AVE SUITE 1110 MIAMI, FL. 33131	DIRECTOR	25%
ANDREA TABORDA L 150 SE 2 ND AVE SUITE 1110 MIAMI, FL. 33131	DIRECTOR	25%

ARTICLE IX

The stock of th Corporation maybe issued pursuant to the provisions of section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness where of we the Incorporators here unto set our hands and seals, this Date JAN 23, 2012

JOFNE ACEVEDO Z 150 SE 2ND AVE SUITE 1110 MIAMI, FL. **33**131

12/04/2029 06:47

(南山

#1301 P.006/006

H12000019073

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH IN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation A & L CONSULTING & INVESTMENT INC organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named: R&P ACCOUNTING & TAXES INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X RAP ACCOUNTING & TAXES INC 150 SE 2ND AVE SUITE 1110 MIAMI, FL. 33131

