

**Electronic Articles of Incorporation
For**

P13000037730
FILED
April 26, 2013
Sec. Of State
jshivers

S3 CONSULTANTS CORP

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:

S3 CONSULTANTS CORP

Article II

The principal place of business address:

5364 NE 3RD AVE
4
MIAMI, FL. 33137

The mailing address of the corporation is:

5364 NE 3RD AVE
4
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS INCLUDES TECHNOLOGY
CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RAHMAN S KHAN
5364 NE 3RD AVE
#4
MIAMI, FL. 33137

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

Registered Agent Signature: RAHMAN S. KHAN

Article VI

The name and address of the incorporator is:

RAHMAN S. KHAN
5364 NE 3RD AVENUE
4
MIAMI, FL 33137

Electronic Signature of Incorporator: RAHMAN S. KHAN

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
SARAH M KHAN
5364 NE 3RD AVE #4
MIAMI, FL. 33647

Title: VP
SARAH KHAN
5364 NE 3RD AVE #4
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

04/26/2013