

# **Electronic Articles of Incorporation For**

**P13000040473**  
**FILED**  
**May 06, 2013**  
**Sec. Of State**  
jshivers

UNFORGETTABLE CONSULTING, 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:

UNFORGETTABLE CONSULTING, INC

## **Article II**

The principal place of business address:

3232 CORAL WAY  
1407  
CORAL GABLES, FL. US 33145

The mailing address of the corporation is:

4052 PINEWOOD LN  
WESTON, FL. US 33331

## **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:

100

## **Article V**

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

ZR CONSULTING, INC  
10918 NW 67 TER  
DORAL, FL. 33178

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

Registered Agent Signature: ZULEXY RODRIGUEZ

## Article VI

The name and address of the incorporator is:

CLAUDIO G LICHT  
3232 CORAL WAY  
1407  
CORAL GABLES, FL 33145

Electronic Signature of Incorporator: CALUDIO G LICHT

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  
ESTHER D HILU  
3232 CORAL WAY, STE 1407  
CORAL GABLES, FL. 33145 US

Title: VP  
ISAAC LICHT  
3232 CORAL WAY, STE 1407  
CORAL GABLES, FL. 33145 US

Title: D  
CLAUDIO G LICHT  
3232 CORAL WAY, STE 1407  
CORAL GABLES, FL. 33145 US