

P14000006338

Division of Corporations

Florida Department of State

Tallahassee, Florida

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000015106 3)))



H140000151063ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 JAN 21 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION A CUBED CONSULTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

14 JAN 21 PM 2:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

B. 1/23/14

3

H140000015106

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: A Cubed Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

12913 NW 7th Lane

Miami, FL 33182

Mailing address, if different is:

12913 NW 7th Lane

Miami, FL 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting Services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alejandro Ledon, President

Address: 12913 NW 7th Lane

Miami, FL 33182

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

FILED
14 JAN 21 PM 2:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H140000015106

H14000015106

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alejandro Ledon
Address: 12913 NW 7th Lane
Miami, FL 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alejandro Ledon
Address: 12913 NW 7th Lane
Miami, FL 33182

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Alejandro Ledon
Required Signature/Registered Agent

1/20/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Alejandro Ledon
Required Signature/Incorporator

1/20/14
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 PM 2:15

H14000015106

01/20/2014 15:22 3056339596

EMPIRE CORP