

**Electronic Articles of Incorporation
For**

P14000016787
FILED
February 21, 2014
Sec. Of State
msolomon

ONCE UPON A TIME 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:

ONCE UPON A TIME CONSULTING INC.

Article II

The principal place of business address:

45 LAKE EDEN DRIVE
BOYNOTN BEACH, FL. US 33435

The mailing address of the corporation is:

45 LAKE EDEN DRIVE
BOYNOTN BEACH, FL. US 333435

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:

JUAN I RUIZ
3471 N FEDERAL HWY
#400
FT. LAUDERDALE, FL. 33306

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

Registered Agent Signature: JUAN RUIZ

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Article VI

The name and address of the incorporator is:

JUAN RUIZ
3471 N FEDERAL HWY
#400
FT. LAUDERDALE, FL. 33306

Electronic Signature of Incorporator: JUAN RUIZ

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
HEATHER SMITH
45 LAKE EDEN DRIVE
BOYNTON BEACH, FL. 33435 US

Article VIII

The effective date for this corporation shall be:

02/20/2014