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: BOSEPH K. NOFIL, P.A.

Account Number : I20000000215

: (954)753-0003

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SECRETARY OF STATE

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# FLORIDA PROFIT/NON PROFIT CORPORATION HIGH VALUE CONSULTING USA, CORP.

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# HIGH VALUE CONSULTING USA, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# **ARTICLE I - Name and Address:**

The name of the Corporation shall be:

### HIGH VALUE CONSULTING USA, CORP.

The address of the Initial principal office of this corporation shall be 6509 Sandpiper Drive, Coconut Creek, FL 33073, and the mailing address shall be the same.

### **ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

### ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

### **ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 8217 West Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

# +150000057673

# **ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

### **ARTICLE VI - Officers and Directors:**

This corporation shall have two officers, and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Hugo Valderrama 6509 Sandpiper Drive Coconut Creek, FL 33073 President Treasurer

Carlos Valderrama 6509 Sandpiper Drive Coconut Creek, FL 33073 Vice President Secretary

### **ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A. 8217 West Atlantic Blvd. Coral Springs, FL 333071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 6<sup>th</sup> day of January, 2015.

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(INCORPORATOR)

Prepared by:

45000057673

# **ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

# **ARTICLE IX - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOSEPH K. NOFIL

DESIDENT OF JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

H150000057673

APPHOVEL AND FILED

15 JAN -8 PM 12: 42

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THERETARY OF STATE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO WHO WHO SEEL FLORIDA PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That HIGH VALUE CONSULTING USA, CORP.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Coconut Creek, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 8217 West Atlantic Blvd., City of Coral Springs, County of Broward, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by: