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# FLORIDA PROFIT/NON PROFIT CORPORATION AGERA CONSULTING GROUP

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April 4, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: AGERA CONSULTING GROUP

REF: W16000024688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

TANYA L HENDERSON Regulatory Specialist II FAX Aud. #: H16000082154 Letter Number: 716A00006797

P.O BOX 6327 - Tallahassee, Florida 32314

H16000082154

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### AGERA CONSULTING GROUP INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3567 NW 13TH ST FORT LAUDERDALE, FL 33311

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares @ No Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LATOYA HIBBERT 3567 NW 13TH ST FORT LAUDERDALE, FL 33311

Prepared By: Bruce B. Hubbard 238 W. Jericho Tumpike Huntington Station, NY 11746 1-516-935-3940

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## ARTICLES V EFFECTIVE DATE

The date of Corporate Existence shall begin is: UPON FILING

## ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to theseArticles of Incorporation is(are):

LATOYA HIBBERT - President/Director 3567 NW 13TH ST, FORT LAUDERDALE, FL 33311

## ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these rticles of incorporation is(are):

LATOYA HIBBERT 3567 NW 13TH ST, FORT LAUDERDALE, FL 33311

The undersigned incorporator(s) has(have) executed theseArticles of Incorporation this

31st day of March 20 16

LATOYA HIBBERT

Signature

1. The name of the corporation is: AGERA CONSULTING GROUP INC.

H16000082154

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2. The name and address of the register	red agent and office is:	
	LATOYA HIBBERT	
	Name	
	3567 NW 13TH ST	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	FORT LAUDERDALE, FL 33311	
	(City / State / Zip)	
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.		
LATOYA HIBBERT SIGNATURE	04/01/2016 (Date)	