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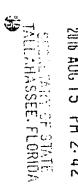
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The PAZOS LAW FIRM, P.A.



Attorney & Counselor -at- Law

3603 West Idlewild Avenue Tampa, Fl. 33614-5733 Telephone: 813/930.5140

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E-Mail: pazoslaw@hotmail.com

Se Habia Español

ATTORNEYS: Carlos A. Pazos, Esq.

AREAS OF PRACTICE: Family & Matrimonial Law Criminal Law Defense

Personal Injury & Accident Law

Probate & Last Will & Testaments

COVER LETTER TO THE FLORIDA SECRETARY OF STATE

August 1, 2016

Florida Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

PULLARA - PAZOS CONSULTING, Inc.

Ref:

Request to File Articles of Incorporation

I am enclosing the original and two (2) copies of the Articles of Incorporation which are hereby submitted for filing. Please certify one of the copies and return it to me in the enclosed self-addressed envelope, along with a certificate of status.

I am also enclosing a check for \$78.75, (Check#: 2660, Dated: 08-11-2016), payable to the Secretary of State, to cover your filing fee, certificated copy and certificate of status.

Thank you for your immediate attention to this matter.

Sincerely,

CARLOS A. PAZOS, ESQUIRE

on behalf of PULLARA PAZOS CONSULTING, Inc.

CAP/cpm Enclosure:

ARTICLES OF INCORPORATION

OF

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PULLARA - PAZOS CONSULTING, INC.

TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

PULLARA - PAZOS CONSULTING, INC.

ARTICLE II: EXISTENCE

The corporation shall have perpetual existence, and shall commence upon the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on or to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common

stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V: SECTION 1244 STOCK

The corporation, and the parties hereto, shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as much term is used and defined in the Internal Revenue Code of 1954, as amended, and regulations issued thereunder.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered agent of this corporation is 3603 West Idlewild Avenue, Tampa, Florida 33614, and the name of the initial registered agent at such address is Carlos A. Pazos, Esquire. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member whose names and post office addresses are as follows:

a] Carol J. Pazos 13615 Diamond Head Drive Tampa, Florida 33624-2528

who shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws. The number of Directors shall never be

less than one (1).

ARTICLE VIII: INCORPORATION

The name and street address of the person filing these Article of Incorporation as Incorporator is as follows:

Carlos A. Pazos, Esquire 3603 West Idlewild Avenue Tampa, Florida 33614

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

ARTICLES X; SPECIAL PROVISIONS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors of this Corporation.

ARTICLES XI: INDEMNIFICATION

The corporation shall indemnify any director, officer, incorporator or any former director, officer or incorporator, to the full extent permitted by law.

ARTICLE XII: REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is cause for removal.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this day of whe, 2016, for the purpose of forming this corporation under the laws of the State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.

/

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

WITNESS my signature and official seal this day of JUNE, 2016.

RAQUEL J CARRODEGUAS
Notary Public - State of Florida
My Comm. Expires May 27, 2018
Commission # FF 123048

NOTARY PUBLIC:

Sign:

Print: RAQUEL J CARRODEGUA

State of Florida at Large (seal)

My Commission Expires:

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RESIDENT AGENT CERTIFICATE

2016 AUG 15 PM 2: 42

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

PULLARA - PAZOS CONSULTING, INC., desiring to organize under the laws of the State of Florida with its principal office located at 13615 Diamond Head Drive, Tampa, Florida 33624-2528, has named CARLOS A. PAZOS, ESQUIRE, as its agent to accept service of process within the State.

<u>ACKNOWLEDGEMENT</u>

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

CARLOS A. PAZOS, ESQUIRE

Pazos Law Firm, P.A.

3603 West Idlewild Avenue Tampa, Florida 33614-5733

Tel.: (813) 354-8880