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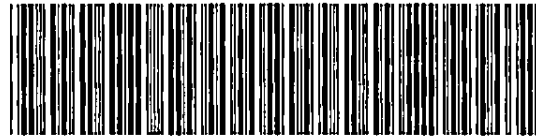
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17 JUL 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

ATX1

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

SUBJECT: RS Consulting Group, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: CLIFTON H. RODRIQUEZ, CPA

Name (Printed or typed)

3146 NW 68TH STREET

Address

FORT LAUDERALE, FLORIDA 33309-1206

City, State & Zip

(954)557-9038 OR 9954)560-3544

Daytime Telephone number

crodz13@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

RS Consulting Group, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

RS Consulting Group, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide general IT consulting services in the Tri-County area, the State of Florida, the United States, the Caribbean and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

130 NW 20th Street
Pompano Beach, FL 33060

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Rafael will own 100% of the outstanding shares of the corporation.

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CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

RS Consulting Group, Inc.

Article V-Initial Registered Agent

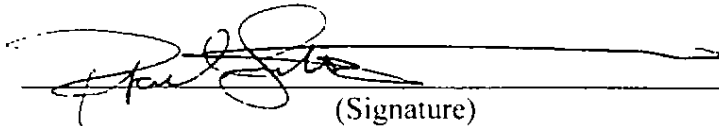
The name and address of the initial registered agent is:

Rafael Santos
130 NW 20th Street
Pompano Beach, Florida 33060

Article VI-Subscriber (s)

Rafael Santos
130 NW 20th Street
Pompano Beach, Florida 33060

The undersigned incorporator(s) has executed these Articles of Incorporation this
30th day of June, 2017


(Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Rafael Santos	130 NW 20th Street North Lauderdale, FL 33060	President/CEO/Director

ARTICLES OF INCORPORATION

For

RS Consulting Group, Inc.

Article VII-Appointment of the Officers & Directors

- | | | |
|------------------|--|-------------------|
| 2. Rafael Santos | 130 NW 20th Street
Pompano Beach, Florida 33060 | Exec. VP/Director |
| 3. Rafael Santos | 130 NW 20th Street
Pompano Beach, Florida 33060 | Chairman/Board |

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

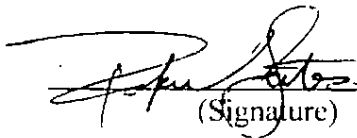
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: **RS Consulting Group, Inc.**

2. The name and address of the registered agent and office are as follows:

Rafael Santos
130 NW 20th Street
Pompano Beach, Florida 33060

Having been named as registered agent and to accept service 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature)


(Date)