

Florida Department of State

Division of Corporations

Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000249001 3)))



H170002490013ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
IMAGEDD CONSULTANT INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SEP 22 2017

T. SCOTT

ARTICLES OF INCORPORATION OF
IMAGEDD CONSULTANT INC

ARTICLE I - NAME

The name of this Corporation is
IMAGEDD CONSULTANT INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

7700 N KENDALL DR STE 405
MIAMI, FL 33156

The name of the initial Registered Agent of this
Corporation is:

DIANA DIAZ MURRILLO

17 SEP 21 AM 9:16
FILED
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

JURGEN STUTZ, PRESIDENT, DIRECTOR
7700 N KENDALL DR STE 405
MIAMI, FL 33156

DIANA DIAZ MURRILLO, VICE PRESIDENT, DIRECTOR
7700 N KENDALL DR STE 405
MIAMI, FL 33156

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles is:

DIANA DIAZ MURRILLO
7700 N KENDALL DR STE 405
MIAMI, FL 33156

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X – INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 20th day of September, 2017.


DIANA DIAZ MURILLO

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 20th day of September, 2017.


DIANA DIAZ MURILLO
Registered Agent