

Electronic Articles of Incorporation For

**P18000054765
FILED
June 19, 2018
Sec. Of State
ndmccleessam**

ALFIERI ETHICS CONSULTING, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALFIERI ETHICS CONSULTING, P.A.

Article II

The principal place of business address:

1311 MILLER DRIVE
ROOM G265
CORAL GABLES, FL. US 33124

The mailing address of the corporation is:

P.O. BOX 248087
CORAL GABLES, FL. US 331248087

Article III

The purpose for which this corporation is organized is:

ETHICS CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ANTHONY V ALFIERI
1311 MILLER DRIVE
ROOM G265
CORAL GABLES, FL. 33124

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANTHONY V. ALFIERI

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Article VI

The name and address of the incorporator is:

WELLS & WELLS, P.A.
901 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: THOMAS O. WELLS, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
ANTHONY V ALFIERI
1311 MILLER DRIVE, ROOM G265
CORAL GABLES, FL. 33124 US