

P18000084248

Florida Department of State
Division of Corporations
Electronic 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.

((H18000291652 3)))



H180002916523ABC1

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (888)692-9256

****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

Consulting CG INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 'Consulting CG INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

c/o BANYM, Inc., 16850-112 Collins Avenue, #269

c/o BANYM, Inc., 16850-112 Collins Avenue, #2

Sunny Isles Beach, FL 33160

Sunny Isles Beach, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

to engage in any lawful act or activity for which corporations may be organized.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charlotte OGE - Director

Name and Title: Gauthier Saura - Director

Address 29 avenue Charles Boutet

Address: 124 avenue Charles de Gaulle

08000 Charleville-Mezieres

08000 Charleville-Mezieres

France

France

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
18 OCT 15 PM 10:41
CLERK OF DISTRICT COURT
SOUTH DAKOTA

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BANYM, Inc.
Address: 16850-112 Collins Avenue, #269
Sunny Isles Beach, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Law Offices of Nathaniel Muller PC
Address: 1270 Broadway, Suite 806
New York, NY 10001

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

10/05/2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

10/05/2018

Date

FILED
OCT 15 PM 10:41