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To:

Division of Corporations

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From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : 120000000125 Phone : (954)385-2284 Fax Number : (954)385-8864

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FLORIDA PROFIT/NON PROFIT CORPORATION HUMANUM CONSULTING, CORP

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ARTICLES OF INCORPORATION OF HUMANUM CONSULTING, CORP

ARTICLE I: NAME

The name of the Corporation shall be: HUMANUM CONSULTING, CORP

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

8289 NW 124th TER, Parkland, FL 33076

ARTICLE III: PURPOSE

The Corporation will primarily engage in leadership development, organizational behavior consulting, general commercial activities and other related areas, and shall conduct any all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have ONE (1) Director to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial President is:

LOPEZ MORALES, Enrique E

8289 NW 124th TER, Parkland, FL 33076

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<u>ARTICLE VI: INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and Florida Street Address of the initial Registered Agent is:

Enrique E. Lopez Morales 8289 NW 124th TER, Parkland, FL 33076

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LOPEZ MORALES, Enrique E

8289 NW 124TH TER, Parkland, FL 33076

Date: October 3, 2019

Signature of Incorporator
& Registered Agent
Enrique E. Lopez Morales

Having been named as Registered Agent and to accept service of process 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 obligations of my position as Registered Agent.