

CORPORATION INFORMATION
SERVICES, INC
1201 HAYS STREET
TALLAHASSEE, FL 32311
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558924 148611A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyatt

FILED
95 MAR 13 PM 3:27
SEC. OF STATE
TALLAHASSEE, FL

ORDER DATE : March 10, 1995

ORDER TIME : 11:17 AM

ORDER NO. : 558924

800001428058

CUSTOMER NO: 148611A

CUSTOMER: Mr. Augusto Ramirez
MR. AUGUSTO RAMIREZ

Suite 542
5434 West Sample Road
Pompano Beach, FL 33073

DOMESTIC FILING

P-95000020239

NAME: THE CONSULTING NETWORK INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Unassigned*
Carol Shelby

EXAMINER'S INITIALS:

7/2
3-13-95
01

ARTICLES OF INCORPORATION
OF
THE CONSULTING NETWORK INC.

FILED
95 MAR 13 PM 3:20
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CONSULTING NETWORK INC.

The address of the principal office of this corporation shall be 5434 West Sample Road, Suite 542, Pompano Beach, Florida 33073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Augusto Ramirez

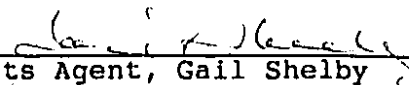
5434 West Sample Road, Suite 542
Pompano Beach, Florida 33073

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

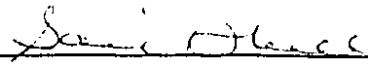
The undersigned incorporator has executed these Articles of Incorporation on March 13, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Authorized Service Representative
Corporation Service Company

DBC/una