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TRANSMITTAL LETTER

APR 26 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001465816
-04/26/95--01109--006
***131.25 ***131.25

SUBJECT: C2 Consultants, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Marisela J. Cotilla
Name (printed or typed)
5310 N.W. 33rd Avenue, Suite 213
Address
Fort Lauderdale, FL 33309
City, State & Zip
(305) 484-4007
Daytime Telephone number

5/1/95
JD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95-MPR-26 MI 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C2 Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5310 N.W. 33rd Avenue, Suite 218
Fort Lauderdale, FL 33309

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marisela J. Cotilla
5310 N.W. 33rd Avenue, Suite 218
Fort Lauderdale, FL 33309

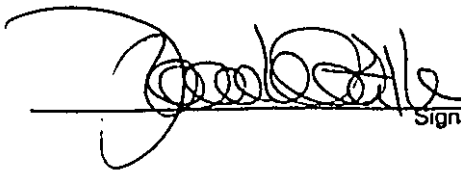
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marisela J. Cotilla
6230 N.W. 23 Street
Boca Raton, FL 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of April, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C2 Consultants, Inc.

2. The name and address of the registered agent and office is:

Marisela J. Cotilla

(Name)

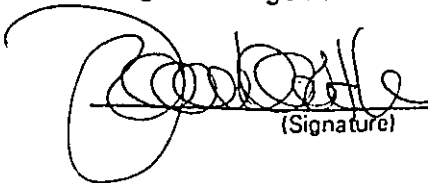
5310 N.W. 33rd Avenue, Suite 218

(P.O. Box not acceptable)

Fort Lauderdale, FL 33309

(City/State/Zip)

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.


(Signature)

4/19/95

(Date)