CORPORATIONS 12:05 AM PUBLIC ACCESS SYSTEM

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FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST SUITE 200 MIAMI FL 33135-

CONTACT. RAY STORMONT
PHONE: (305) 541-3664
FAX: (305) 541-3770
ENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: BUSINESS ENTERPRISES CONSULTANTS, INC. FAY AUDIT NUMBER: H9500009618 CURRENT STATUS:

CURRENT STATUS: REQUESTED

TIME REQUESTED: 12:05:20

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255 documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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ARTICLES OF INCORPORATION

OF

BUSINESS ENTERPRISE CONSULTANTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adobts the following Articles of Incorporation.

Article I

NAME

The name of the coopbration is Business Enterprise Consultants, Inc. and the address shall be 420 Lincoln Rd., Suite 387, Miami Beach, Florida 33139.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing by the Depa 'ment of the State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) Cumulative voting. Cumulative voting shall not be permitted.

William J. Sanchaz, Esq. 1830 Ponce De Leon Blvd. 2nd. Floor Corel Gables, Florida 33136 Fla. Bar No.749060 (305) 444.1694

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 420 Lincoln Road, Suite 387, Minmi, Florida 33139, and the name of the initial registered agent of this corporation at that address is Ricardo Lasso.

Article VI

DIRECTOR

- (a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the directors of the corporation is:

Name	Address
Ricardo Lasso, Prestdent	420 Lincoln Road Suite 387 Miami Beach, Florida 33139
Pedro Mandulay, Secretary	420 Lincoln Road Miami Beach, Florida 33139

- (c) Compensation: The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not after, amend or repeal any hylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or rapeal by the director.

Article VIII

INCORPORATOR

Ricardo Lasso 420 Lincoln Road Suite 387 Miami Beach, Florida 33139

Article IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

State of Florida	?
State of Florida County of Dade) SS)
The follow	ving instrument was acknowledged and personally known before me thi
	Motary Public, State of Florida
My Commission E	Expires: YOLANDA FERNANDEZ AND COMPAS. Sep. 9-26-25 CON ST. S. S. S. S. S. C.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIES FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48,901, Florida Statutes, the following is submitted.

Businonn Entemprine Consultantial or qualifies under the laws of the State of Florida, with its principal place of business at the City of Miami Beach, State of Florida, has named Ricardo Lasso, located at: 420 Lincoln Road, Suite 387, Miami Beach, Florida, 3313934 as its agent and accept service of process within Florida.

Incorporator:

Ricardo Lasso

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Rigardo Lasso

Dato: 8/28/55