

January 20, 1996

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

Re: Villa Nessa, Inc.

500001703574
-02/01/96--01026--018
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation.

Sincerely,


Milagros V. Paneto

Villa Nessa, Inc.

mailing address:

Milagros V. Paneto
Villa Nessa, Inc.
2441 Lawana Drive
Orlando, FL 32807

396A-4948

296-268

00678
00621
00671

2/8/96
JD



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

MILAGROS V. PANETO
2441 LAWANA DRIVE
ORLANDO, FL 32807

SUBJECT: VILLA NESSA, INC.
Ref. Number: W96000002680

We have received your document for VILLA NESSA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00004948

ARTICLES OF INCORPORATION

of

Villa Nessa, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Villa Nessa, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Milagros V. Paneto</u>		
ADDRESS	<u>2441 Lawana Drive</u>		
CITY	<u>Orlando</u>	FLORIDA	ZIP <u>32807</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Same as above</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Milagros V. Paneto</u>		
ADDRESS	<u>2441 Lawanna Drive</u>		
CITY	<u>Orlando</u>	STATE <u>FL</u>	ZIP <u>32807</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Milagros V. Paneto		
ADDRESS	2441 L'Awana Drive		
CITY	Orlando	STATE	FL
		ZIP	32807
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19 96.

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Villa Ness, Inc
(name of corporation)

FILED
96 FEB -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted.

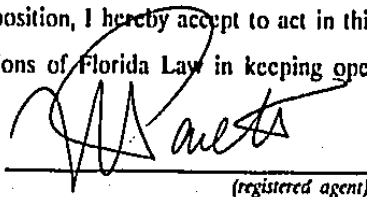
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2441 Lawana Drive
Orlando, FL 32807

has named Milagros V. Paneto
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

P96000013426

R. LUGO

4323 SW 10TH ST

CORAL GABLES FL.

33134

Phone #

000001980340--2

-10/18/96--01005--003

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 NOV 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~0096-22573~~

Amend & N/C

VS NOV 14 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

R. LUGO
4323 SW 10TH STREET
CORAL GABLES, FL 33134

SUBJECT: VILLA NESSA, INC.
Ref. Number: P96000013426

We have received your document for VILLA NESSA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 196A00049417

RECEIVED
96 NOV -1 AM 10:06
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

R. LUGO
4323 SW 10TH STREET
CORAL GABLES, FL 33134

SUBJECT: VILLA NESSA, INC.
Ref. Number: P96000013426

We have received your document for VILLA NESSA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 096A00050641

RECEIVED
96 NOV 12 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 NOV 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VILLA NESSA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I THE NEW NAME OF THE CORP. IS: ADVANCED
RESOURCE CONSULTANTS, INC.

Article IV The Corp. is AUTHORIZED To ISSUE ONE THOUSAND (1,000) SHARES OF TEN (10) DOLLAR PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

Article V THE STREET Address OF THE Registered AGENT OFFICE AND
THE NAME OF THE Registered AGENT AT THAT OFFICE IS:
NAME— RICARDO LUGO (see ATTACHED SHEET FOR Acknowledgment)
ADDRESS— 111 NE 1ST ST. 8TH FLR. MIAMI, FLORIDA 33132 (BOTH MAILING AND PRINCIPAL ADDRESS)

Article VI THIS CORP. SHALL HAVE TWO (2) DIRECTORS.
THE NAMES AND ADDRESSES OF THE DIRECTORS OF THE CORP. are as follows
NAME— RICARDO LUGO ADDRESS— 4323 SW 10TH ST CORAL GABLES, FL. 33134
NAME— MILAGROS V. PAJETO ADDRESS— 4323 SW 10TH ST CORAL GABLES, FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

IT WAS AGREED UPON BY BOTH DIRECTORS NAMED HEREIN
ON OCT, 15TH, 1996 TO BOTH INCREASE PAR VALUE AND THE NUMBER OF
ISSUED SHARES OF THIS CORPORATION.

THIRD: The date of each amendment's adoption: ALL AMENDMENTS were Adopted on OCT. 15TH 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25TH day of OCTOBER, 19 96

Signature

Milagros V. Paneto - VICE CHAIRMAN, BOARD OF DIRECTORS
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MILAGROS V. PANETO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Milagros V. Paneto
Typed or printed name

Incorporator
Title

11/8/96

ATTENTION VELMA SHEPARD

I, RICARDO LUGO HEREBY AM FAMILIAR
WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
AS REGISTERED AGENT FOR SAID CORPORATION



RICARDO LUGO

11/8/96