# 1200 HAYS STREET

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PRIMICIPAL ACCOUNT NO. : 072100000032

REFERENCE : 080597 155559A

101 00 00 00 01 144 2089203 - 007 10796- 01155-002 - 4444122.50 - 4444470.00

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 10, 1996

ORDER TIME : 12:51 PM

ORDER NO. : 080597

CUSTOMER NO: 155559A

CUSTOMER: Mr. Miguel Gonzalez

MR. MIGUEL GONZALEZ

6755 Main Street

Hialeah, FL 33014

DOMESTIC FILING

NAME:

BUSINESS SOLUTIONS CONSULTANTS, CORP.

EFFECTIVE DATE:

XX\_\_\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

26 STP 10 7110: 23

OF

## BUSINESS SOLUTIONS CONSULTANTS, CORP.

The undersigned, acting as incorporator of BUSINESS SOLUTIONS CONSULTANTS, CORP., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is BUSINESS SOLUTIONS CONSULTANTS, CORP.

#### ARTICLE IL ADDRESS

The mailing address of the corporation is 6755 Main Street, Miami Lakes, Florida 33014.

## ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these articles of incorporation with the Florida Department of State.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6755 Main Street, Miami Lakes, Florida 33014 and the name of the corporation's initial registered agent at that address is Caridad Gonzalez.

#### ARTICLE VIL INCORPORATOR

The name and street address of the incorporator are Caridad Gonzalez, 6755 Main Street, Miami Lakes, FL 33014.

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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## ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4th day of September, 1996.

Caridad Gonzalez

Sole Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted:

That BUSINESS SOLUTIONS CONSULTANTS, CORP, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6755 Main Street, Miami Lakes, FL 33014 has named Caridad Gonzalez as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 4th day of September, 1996.

Caridad Congoles

MIA3-424846