

P97000091300

October 16th, 1997

DEPARTMENT OF STATE  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

SUBJECT: American Consulting Group (USA), Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincerely,

*Valrie Wright*  
Valrie Wright

100002326661--1  
-10/22/97-01045--021  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

\_\_\_\_ VALRIE WRIGHT \_\_\_\_  
\_\_\_\_ 4200 N W 16TH STREET - SUITE 301 \_\_\_\_  
\_\_\_\_ LAUDERHILL, FLORIDA 33313 \_\_\_\_  
\_\_\_\_ 954-777-0082 \_\_\_\_

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Dmc  
10-23-97

FILED  
97 OCT 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN CONSULTING GROUP (USA), INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**FILED**  
97 OCT 22 PM 1:17  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 NAME**

The name of the corporation shall be: **AMERICAN CONSULTING GROUP (USA), INC.**

**ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**6856 HATTERAS DRIVE, LAKE WORTH, FLORIDA 33467-7936**

**ARTICLE 111 NATURE OF BUSINESS**

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

**ARTICLE IV SHARES**

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

**ONE THOUSAND (1000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

**ARTICLE V TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V1 OFFICERS DIRECTORS**

The name and street address of the initial officer and director is:  
**JOSE HANDAL - 6856 HATTERAS DRIVE, LAKE WORTH, FLORIDA 33467-7936**  
President - Director - Treasurer  
**LIRIA HANDAL - 6856 HATTERAS DRIVE, LAKE WORTH, FLORIDA 33467-7936**  
Vice-President - Director - Secretary

**ARTICLE V11 INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is:  
**JOSE HANDAL - 6856 HATTERAS DRIVE, LAKE WORTH, FLORIDA 33467-7936**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

16 Day of October, 1997.

Jani Handal  
Signature

Livia Zamora-Handal  
Signature

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 16  
day of October, 1997, by \_\_\_\_\_  
of AMERICAN CONSULTING GROUP (USA), Inc.

Notary Public V. H. Chevolleau

My Commission Expires: \_\_\_\_\_



V. H. CHEVOLLEAU  
My Comm Exp. 7/27/99  
Bonded By Service Ins  
No. CC473209  
☐ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 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: **AMERICAN CONSULTING GROUP (USA), INC.**
2. The name and address of the registered agent and officer is: **JOSE HANDAL  
6856 HATTERAS DRIVE, LAKE WORTH, FLORIDA 33467-7936**

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 \_\_\_\_\_

Jani Handal

DATE 10/16/97