

P970000 93626

Requestor's Name

RAFAEL A. AZAN
7950 W. FLAGLER STREET S-101
MIAMI, FLORIDA 33144

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 #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 12:44

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

10-31-97

Examiner's Initials	105
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ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation is:

Valued Consulting Group, Inc.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

October 28, 1997

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ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issued shares of stock as follows:

- A. Designation. The stock of this corporation shall be known as Common Stock.
- B. Authorized. The maximum number of shares of Common Stock that this corporation may issue is: 100 shares.
- C. Par Value. Each share of Common Stock shall have the par value of \$1.00.
- D. Consideration. Share of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation is:

**7950 W. Flagler Street S-101
Miami, Florida 33149**

and the name of the Initial Registered Agent of this corporation at that address is

Rafael A. Azan

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This corporation shall have initially two Directors. The number of Directors may be either increased or decreased, from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is (are):

Rafael A. Azan

**7950 W. Flagler Street S-101
Miami, Florida 33144**

Mirtha B. Azan

**7950 W. Flagler Street S-101
Miami, Florida 33144**

ARTICLE SEVEN

INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

Rafael A. Azan
7950 W. Flagler Street, S-101
Miami, Florida 33149.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of October, 1997.



Subscriber

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

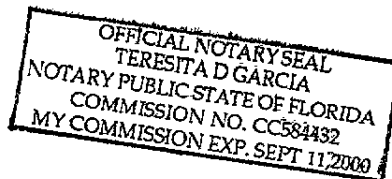
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rafael A. Azan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he(she) acknowledged before me that he(she) executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 28 day of October, 1997.



NOTARY PUBLIC
State of Florida

My Commission expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
the following is submitted:

That, Valued Consulting Group, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principal

place of business at City of Miami, State of Florida, has

named Rafael A. Azan,

located at 7950 W. Flagler Street, S-101,

City of Miami, State of Florida, as its agent, to

accept service of process within the State of Florida.



Signature of Corporate Officer

Rafael A. Azan

Name of Corporate Officer

President

Title

October 28, 1997

Date

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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.



Signature of Resident Agent

Rafael A. Azan

Name of Resident Agent

October 28, 1997

Date