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ARTICLES OF INCORPORATION



ARTICLE I, NAME

The name of this corporation is **Business Consultants of South Florida**, Inc.

ARTICLE II, NATURE OF BUSINESS

<u>Business Consultants of South Florida</u>, <u>Inc.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Business Consultants of South Florida, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>Business Consultants of South Florida, Inc.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Business Consultants of South Florida, Inc. is:

2588 SW 27th Ave Miami, Fl 33130

and the name of the initial registered agent of this corporation at this address is Antonio Garcia.

ARTICLE VI, INITIAL DIRECTORS

<u>Business Consultants of South Florida</u>, <u>Inc.</u> shall have one (1) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Rolando Gomez 2588 SW 27th Ave Miami, Florida 33133 President / Director

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Antonio Garcia 2588 SW 27th Ave Miami, Fl 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of April 1998.

STATE OF FLORIDA)
COUNTY OF DADE)

Antonio Garcia Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Antonio Garcia</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of April 1998.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

<u>OF</u>

REGISTERED AGENT

FILED
98 APR -9 PM 3: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: Business Consultants of South Florida, Inc.				
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2.	The name and address of the registered agent and office is: Antonio Garcia	. ·-			
	2588 SW 27th Aye				
	MIAMI, FL 33133				
	SIGNATURE Zolonla Gomes TITLE PRESIDENT DATE April 4, 1998				

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

DATE SEPTEMBER 4, 1996