

P 980000 79433

FILED

Michael Olivero
8325 W. 18th Lane Drive
Hialeah, Florida 33014

98 SEP -8 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 2, 1998

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-09/08/98--01035--006
****131.25 ****131.25

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

Subject: Michael Olivero Consulting, Inc.

Enclosed is an original and (2) copies of the articles of incorporation and a check for \$131.25, for filing fee, Certified copy, and certificate.

Sincerely,


Michael Olivero

P. Hall

SEP 15 1998

(4)

**ARTICLES OF INCORPORATION
OF
MICHAEL OLIVERO CONSULTING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida:

Article I

The name of this corporation shall be MICHAEL OLIVERO CONSULTING, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

Article II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

Article III

The authorized capital of this corporation shall consist of Five Hundred (500) shares of \$1.00 par value common stock. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

Article IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

**Michael Olivero
8325 W. 18th Lane Drive
Hialeah, Florida 33014**

Article V

The initial board of directors of the corporation shall be composed of one person. The number of directors may be increased or diminished from time to time by amendment of the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation and officers are:

Michael Olivero
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Article VI

The name and address of the person signing these articles is Michael Olivero, 8325 W. 18th Lane Drive, Hialeah, Florida, 33014.

Article VII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this 2nd day of September, 1998.


Michael Olivero

Acceptance of Registered Agent

Having been named 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

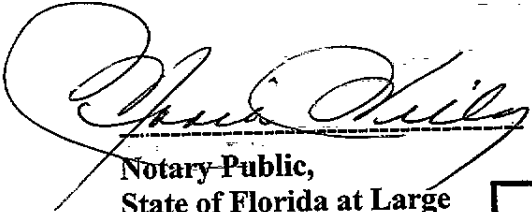
Dated this 2nd Day of September, 1998.

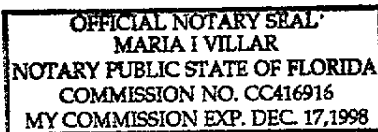

Michael Olivero

STATE OF FLORIDA :
:S
COUNTY OF DADE :

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared Michael Olivero, who presented a Florida Drivers License # 0416-544-75-087-0, as proof of identification and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of Michael Olivero Consultants, Inc., and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 2nd day of September, 1998.


Notary Public,
State of Florida at Large



Commission: _____

Commission Expires: Dec 17, 1998