

999000029188

TRANSMITTAL LETTER

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

PHULCRUM CONSULTING GROUP, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

500002818105--0
-03/25/99--01052--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALEJANDRO PERAZA
Name (Printed or typed)

6600 NW 27th AVE. SUITE A7

Address

MIAMI, FLORIDA 33147-7220

City, State & Zip

305.389.9500

Daytime Telephone number

99 MAR 25 PM 3:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

Q. Purinton MAR 30 1999

ARTICLE OF INCORPORATION
OF
PHULCRUM CONSULTING GROUP, INC.

The undersigned for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the Corporation is **PHULCRUM CONSULTING GROUP, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 6600 NW 27th Avenue, Suite A7, Miami, FL 33147-7220 and the name of its initial registered agent at such address is ALEJANDRO PERAZA.

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ARTICLE VI

The number of directors constituting the initial board or directors of the corporation is ONE (1).

The name and address of the person who is to serve as member of the initial board of directors is:

ALEJANDRO PERAZA
6600 NW 27th Avenue
Suite A7
Miami, FL 33147-7220

ARTICLE VII

The name and address of the incorporator is:

ALEJANDRO PERAZA
6600 NW 27th Avenue
Suite A7
Miami, FL 33147-7220

The address of the principal place of business is:

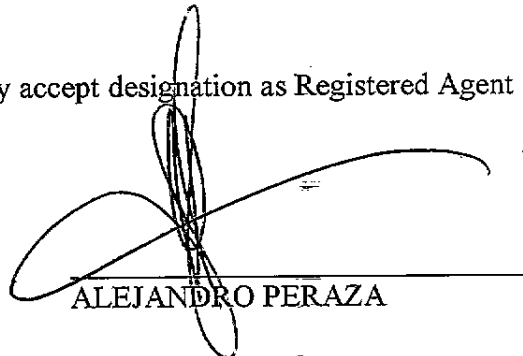
ALEJANDRO PERAZA
6600 NW 27th Avenue
Suite A7
Miami, FL 33147-7220

Executed by the undersigned at Miami, Florida this 24 of March, 1999

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ACCEPTANCE AS REGISTERED AGENT

I, ALEJANDRO PERAZA, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.


ALEJANDRO PERAZA