

**Electronic Articles of Incorporation
For**

P24000051757
FILED
August 08, 2024
Sec. Of State
mkanderson

POTENTIA CONSULTING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POTENTIA CONSULTING CORP.

Article II

The principal place of business address:

4301 WEST FLAGLER STREET
C6
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

4301 WEST FLAGLER STREET
C6
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

The name and Florida street address of the registered agent is:

ZENBUSINESS INC
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KHADIJEH HEMMATI

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Article VI

The name and address of the incorporator is:

SERGIO RUIZ
4301 WEST FLAGLER STREET
C6
CORAL GABLES, FL 33134-8402

Electronic Signature of Incorporator: SERGIO RUIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
SERGIO RUIZ
4301 WEST FLAGLER STREET C6
CORAL GABLES, FL. 33134 US

Title: T,S
SERGIO RUIZ
4301 WEST FLAGLER STREET C6
CORAL GABLES, FL. 33134 US