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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : BOND, SCHOENECK & KING, PLLC
Account Number : I20010000122
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Email Address: wally@Koralfinancial.com

**FLORIDA LIMITED LIABILITY CO.
CONSULTEC INC.**

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ARTICLES OF INCORPORATION
OF
CONSULTEC INC.

Article 1. Name

The name of the Corporation is:

Consultec Inc.

Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 1854 Leamington Lane, Naples, Florida 34109. The mailing address of the Corporation is 1854 Leamington Lane, Naples, Florida 34109.

Article 3. Authorized Shares

The number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

Article 4. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1854 Leamington Lane, Naples, Florida 34109. The name of the initial registered agent of the Corporation at the initial registered office is Wally Rudensky.

Article 5. Incorporator

The name and address of the sole Incorporator is:

Wally Rudensky

1854 Leamington Lane
Naples, Florida 34109

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Article 6. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the initial Director and Chair of the Board of the Corporation is:

Initial Director and
Chair of the Board:

Alexander G. Ochrym
63 Bywood Drive
Toronto, Ontario M9A 1M2

Article 7. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. The name and address of the initial Officers of the Corporation is:

President, Vice President,
Secretary and Treasurer:

Alexander G. Ochrym
63 Bywood Drive
Toronto, Ontario M9A 1M2

Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation as of the 12th day of February, 2025.



Wally Rudensky
Sole Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Consultec Inc., at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of the position as Registered Agent.

Dated as of the 12th day of February, 2025.



Wally Rudensky
Registered Agent

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TALLAHASSEE, FL