Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000271608 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0361

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 .

: (305)358-2571

Phone Fax. Number

: (305)373-7718_ -

FLORIDA PROFIT CORPORATION OR P.A.

R & D CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Department of State 9/10/2003 8:19 PAGE 1/1 REGISTERS



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 10, 2003

ACE INDUSTRIES

SUBJECT: R & D CONSULTING, INC.

REF: W03000025753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000075784.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

FAX Aud. #: E03000271608 Letter Number: 003A00050211 Article 1:

Name of Corporation: R & D PROFESSIONAL CONSULTING, INC.

Address of Corporation: 6925 POTOMAC CIRCLE

RIVERVIEW, FL. 33569

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 10.00.

Article 3:

REGISTERED AGENT: RANDALL SWANN

REGISTERED OFFICE: 6925 POTOMAC CIRCLE RIVERVIEW, FL. 33569

*1 am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RANDALL SWANN, 6925 POTOMAC CIRCLE, RIVERVIEW, FL. 33569

2. DONNA G. SWANN, 6925 POTOMAC CIRCLE, RIVERVIEW, FL. 33569

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

RANDALL SWANN 6925 POTOMAC CIRCLE RIVERVIEW, FL. 33569

In witness whereof, I have subscribed my name:

Signature of Incorporator

H03-271608