

PO4000021678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

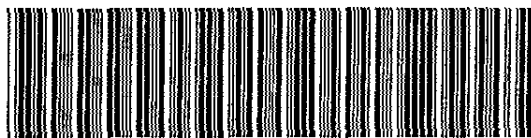
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓
2/3/04

TRANSMITTAL LETTER

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

SUBJECT: Tech Usability Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SUSANNA MALMGREN-GRUBB
Name (Printed or typed)

46 OCEAN DRIVE
Address

JUPITER, FL 33469
City, State & Zip

(561) 741-3486
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tech Usability Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2206 Mercer Ave.
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To offer consulting services in communications.
The foregoing purposes and activities will not be interpreted as examples only and not as limitations and nothing in the foregoing shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable, or desirable for the furtherance of the corporate objective expressed above.

ARTICLE IV SHARES

The number of shares of stock is:

200 NO-PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Susanna Malmgren - Gubb, 46 Ocean Dr, Jupiter, FL 33469 (Principal)

ARTICLE VI REGISTERED AGENT

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

Susanna Malmgren - Gubb, 46 Ocean Dr, Jupiter, FL 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susanna Malmgren - Gubb, 46 Ocean Dr, Jupiter, FL 33469

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susanna Malmgren - Gubb
Signature/Registered Agent

1/1/2004
Date

Susanna Malmgren - Gubb
Signature/Incorporator

1/1/2004
Date