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2006 JAN -3 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Mirage Consulting, 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: Joseph Dornquist
Name (Printed or typed)

4021 N. Taggart Cay Suite 307
Address

Sarasota, FL 34233
City, State & Zip

(941) 586-4039
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)

ARTICLE I NAME

The name of the corporation shall be: *Mirage Consulting, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *4021 N. Taggart Cay Suite 307
Sarasota, FL 34233*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Providing consulting services in the areas of
financing, accounting, and investing.*

ARTICLE IV SHARES

The number of shares of stock is: *(1) - no par value*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
*Joseph Dornquist - President
4021 N. Taggart Cay Suite 307
Sarasota, FL 34233*

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*Joseph Dornquist
4021 N. Taggart Cay Suite 307
Sarasota, FL 34233*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*Joseph Dornquist
4021 N. Taggart Cay Suite 307
Sarasota, FL 34233*

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

Joseph Dornquist

Signature/Registered Agent

12/27/05

Date

Joseph Dornquist

Signature/Incorporator

12/27/05

Date