

F98000004187

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Patriot Consulting Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Pacheco, Sr.
(Name of Person)
Patriot Consulting Services, Inc.
(Firm/Company)
6184 Raleigh Street, Apt. 114
(Address)
Orlando, FL 32835
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

John Pacheco, Sr. at (407) 521-9291
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Patriot Consulting Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 54-1829864
(FEI number, if applicable)
4. 12/27/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. may 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6184 Raleigh Street, Apt. 114
Orlando, FL 32835
(Current mailing address)
8. Computer Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: John Pacheco
Office Address: 6184 Raleigh St, #114
Orlando, FL, Florida, 32835
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Pacheco
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: John Pacheco, Sr.

Address: 6184 Raleigh Street, Apt. 114

Orlando, FL 32835

Vice Chairman: N/A

Address: _____

Director: John Pacheco Sr.

Address: 6184 Raleigh Street, Apt. 114

Orlando, FL 32835

Director: -----

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: John Pacheco, Sr.

Address: 6184 Raleigh Street, Apt. 114

Orlando, FL 32835

Vice President: N/A

Address: _____

Secretary: John Pacheco, Sr.

Address: _____

Treasurer: John Pacheco, Sr.

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John Pacheco
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Pacheco
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

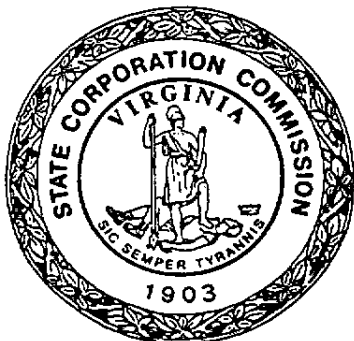
I Certify the Following from the Records of the
Commission:

PATRIOT CONSULTING SERVICES, INC. is a corporation existing under and by
virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 27, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: May 12, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission