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

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SUBJECT:	MAYTITZ CONSULTING INC.		
	Proposed corpor	rate name - must include suff	ix)
Enclosed is an origin	al and one(1) copy of the articles	s of incorporation and a ch	neck for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED
FROM:	TERESA /	FITZ DATRICK inted or typed)	
	6441 AUTUMN WOODS Blvd.		
	NAPLES	FL 34109	
	City, State & Zip 941 - 596 - 6322 Daytime Telephone number PH FILED		
			ILED 17 PM 4: 30 ARY OF STATE SSEE, FLORING

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

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ARTICLES OF INCORPORATION

OF

MAYFITZ CONSULTING INC.



The undersigned, for the purpose of forming a corporation under and pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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NAME OF CORPORATION

The name of this Corporation shall be:

MayFitz Consulting Inc.

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PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6441 Autumn Woods Blvd.

Naples, Florida 34109

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CORPORATE PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Business Corporation Act.

AUTHORIZED STOCK

This corporation is authorized to issue only one class of stock, which shall be designated as common stock. The total number of common shares the Corporation is authorized to issue is 100,000 shares.

V

INITIAL OFFICERS/DIRECTORS

Teresa Fitzpatrick

President, Secretary, Treasurer

VI

INITIAL REGISTERED AGENT AND STREET ADDRESS FOR SAME

The initial registered agent and street address for same in the State of Florida for this Corporation is:

Teresa Fitzpatrick 6441 Autumn Woods Blvd. Naples, Florida 34109

VΙΙ

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jonathan J. Fitzpatrick 4627 Arnold Ave. Ste. 4 Naples, Florida 34104 IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned constituting the Incorporator of this Corporation executed these Articles of Incorporation on July 14, 2000.

Jonathan J. Fitzpatrick Incorporator

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete

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performance.

Dated: 7/14/01\

resa M. Fitzpatrick