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ALEXIS PARKER
ATTORNEY AT LAW
2021 HENDRY, SUITE 101
FORT MYERS, FLORIDA 33901

(941) 337-0078

July 21, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Incorporation

700003333857--8
-07/24/00-01129-012
*****78.75 *****78.75

Dear Sir/Madam:

Please process the enclosed Articles of Incorporation for Mark Ault Consulting. The original Articles, one copy, and a check for \$78.75 are included.

Please send the certified copy and acknowledgment to the above address.

Thank you for your kind attention.

Sincerely,


Alexis Parker

AAP/af

Enclosure

FILED
00 JUL 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MARK AULT CONSULTING, INC.

FILED
00 JUL 24 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the corporation is Mark Ault Consulting, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 426 SW 21st Street, Cape Coral, FL 33991. The mailing address of the corporation is 426 SW 21st Street, Cape Coral, FL 33991.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 43 Barkley Circle, # 201, Fort Myers, FL 33907. The name of the initial registered agent at that address is Teresa U. Crews.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock.

ARTICLE VI

Directors

The initial board of director shall consist of 1 member. The name and address of the first board of director is:

Mark Ault
426 SW 21st Street
Cape Coral, FL 33991

ARTICLE VII

Incorporators

The name and address of the incorporator is Alexis Parker,
2021 Hendry Street, Ft. Myers, Florida 33901.

IN WITNESS WHEREOF, I have executed these articles of
incorporation this 20th day of July, 2000.



Alexis Parker

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

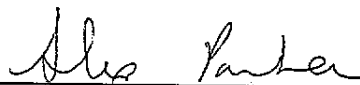
FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Mark Ault Consulting, Inc.
2. The address of the registered office is 43 Barkley Circle, #201, Ft. Myers, Florida 33907.
3. The name of the registered agent at the registered office is Teresa U. Crews.

Dated: 7/20/00

Mark Ault Consulting, Inc.


Alexis Parker, Incorporator

Having been named as registered agent to accept service of process for the above-named 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 7/20/00


Teresa U. Crews