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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Soares Consulting, Inc.

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B. McKnight JAN 31 2001

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FAX AUDIT # H010000123835**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Soares Consulting, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 420 SW 83rd Way, #207, Pembroke Pines, Florida 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional computer programming, application architecture, and communications consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John Soares, 420 SW 83rd Way, #207, Pembroke Pines, Florida 33025

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Richard Oster, Vice President
Business Filings IncorporatedDate 1/26/01Signature: 
Richard Oster, IncorporatorDate 1/29/01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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