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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: I19990000221 Phone : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

TPA COMPUTER CONSULTANTS, INC.

Certificate of Status	0
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Public Accountible

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

<u>ARTICLE I NAME</u>

THE NAME OF CORPORATION SHALL BE:

TPA COMPUTER CONSULTANTS, INC.

ARTICLE JIPRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

19909 WYNDMILL CIRCLE ODESSA FL 33556

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

JOHN YURICH 19909 WYNDMILL CIRCLE ODESSA FL 33556

ARTICLE V: INCORPORATOR: The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM. INC.

35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

JOHN YURICH, Registered Agent

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Date

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