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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

Subject	Protea Consulting Inc.		
Enclosed is	an original and two (2) copies	of the articles of incorp	oration and a check for
	⊠ \$78.75	122.50	\$131.25
	Filing Fee	Filing Fee	Filing Fee,
	& Certified Copy	& Certified Copy	Certified Copy
			& Certificate
		(ADDT'L COPY REQ'D)	(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	
	30141 Agoura Road, Suite 205	
	Agoura Hills, California 91301	-

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Protea Consulting Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation $f(x) = \int_{0}^{\infty} \int_{0}^{\infty} dx$. Act, hereby adopts the following articles of incorporation.

ARTICLE.	I = I	VAME

The name of the Corporation shall be: Protea Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

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

3071 Sean Way Palm Harbor, Florida 34684

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ivan D Rossmann 3071 Sean Way Palm Harbor, Florida 34684

<u>ARTICLE V INCORPORATOR</u>

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

2/12/01

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ivan D Rossmann, Registered Agent

2/16/0/ Date