PO1000036605

PO Box 31473 Palm Beach Gardens, FL 33420

March 29, 2001

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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: TUSSE Consulting, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) copy of the articles of incorporation and a check in the amount of \$87.50. This represents payment for the Filing Fee, Certified Copy and Certificate of Status.

This is from:

Margaret L. Hulit PO Box 31473 Palm Beach Gardens, FL 33420 Telephone: (561) 625-4677

Sincerely,

Margaret L. Hulit

Registered Agent

Enclosures (4)

Margaret L. HUITT

AUTHORIZATION BY PHONE TO

CORRECT R.A. addies

DATE 4-11-01

DOC. EXAM 9-

1408-10M

ARTICLES OF INCORPORATION

OF

TUSSE CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation will be TUSSE Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business of this corporation shall be:

2644 Lalique Circle Palm Beach Gardens, FL 33410

The mailing address shall be:

PO Box 31473 Palm Beach Gardens, FL 33420

ARTICLE III SHARES

The number of shares of common stock this corporation is authorized to issue is one thousand (1,000).

ARTICLE IV SHARE DEFINITIONS

The preferences, limitation, designation, and relative rights of each class of stock are that there shall be only one class of stock, owned solely by individuals, and each share of stock shall entitle the owner of it to the same standing and rights as every other single share of stock of the corporation, and all stock shall be issued for money or other property only, so as to qualify this corporation as a small business for purposes of adopting an ordinary loss treatment plan pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

OI APR -5 AM II: 23
SECRETARY OF STATE
TALL WHASSEE, FLORID

ARTICLE V PREEMPTIVE RIGHTS

The sale, transfer or assignment of each share of stock of the corporation by the owner of record or personal representative, agent or assign, shall be restricted by requiring any such owner of record, his personal representative, agent or assign, to first offer the stock for sale to the corporation, or its share Folders of record, and employees, in accordance with the rules and regulations contained in the bylage of the corporation.

ARTICLE VI REGISTERED AGENT

The name and address of the initial registered agent is:

Margaret L. Hulit 2644 LANQUE CITCLE Palm Beach Gardens, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Margaret L. Hulit PO Box 31473 Palm Beach Gardens, FL 33420

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

3/29/01 bate 3/39/01