

P01000039361

Transmittal Letter

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

300004011333--1
-04/16/01--01097--022
*****78.75 *****78.75

SUBJECT: **S.D.S. Consulting Inc.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

q\$70.00
Filing Fee

q\$78.75
Filing Fee
& Certificate

q\$122.50
Filing fee
& Certified Copy

q\$131.25
Filing fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM:
Name (printed or typed)

Sean Watson

Address

4048 NW 90th Ave.

City, State & Zip

Sunrise, FL 33351

Daytime Telephone Number

954-288-4295

FILED
01 APR 16 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

Pat 4/16/01-

FILED

01 APR 16 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

S.D.S. Consulting Inc.

ARTICLE II: PRINCIPAL OFFICE

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

4048 NW 90th Ave.

Sunrise, FL 33351

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:, **100000**

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sean Watson

4048 NW 90th Ave.

Sunrise, FL 33351

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Sean Watson

4048 NW 90th Ave.

Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
12th day of April, 2001

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

FILED

**Certificate of Designation of
Registered Agent/Registered Office**

01 APR 16 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

S.D.S. Consulting Inc.

2. The name and address of the registered agent and office is:

Sean Watson

(Name)

4048 NW 90th Ave.

(P.O. Box or Mail Drop Box NOT Acceptable)

Sunrise, FL 33351

(City/State/Zip)

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.


(Signature)

4/12/01
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314