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SECRETARY OF STATE TALLAHASSEE FLORIDA

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

orm mccm.	5TH DIMENSION, IN	C.		
SUBJECT:	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)			
		3	:00004375 -06/07/01 *****87.50	66839 01073005 *****87.50
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM	M: AUDREY RI	LEY rinted or typed)	<u></u> -	
TAMPA, FL 33647 City, State & Zip				
				-
Daytime Telephone number				

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D. WHITE JUN 1 1 2001

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

5TH DIMENSION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16228 ST. MICHELLE CT.

TAMPA, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN A PROFIT GENERATING BUSINESS BY PROVIDING COMPUTER BASED TRAINING PROGRAMS.

ARTICLE IV SHARES

The number of shares of stock is:

7500 @ \$1.00 PAR COMMON STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

AUDREY RILEY

16228 ST. MICHELLE CT.

TAMPA, FL 33647

ARTICLE VI REGISTERED AGENT

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

AUDREY RILEY

16228 ST. MICHELLE CT.

TAMPA, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AUDREY RILEY

16228 ST. MICHELLE CT.

TAMPA, FL 33647

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

Signature/Registered Agent

 $\frac{5/31/200}{\text{Date}}$

Date

Signature/Incorporator