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Stragitech Consulting, Inc.

6512 Northwest 54th Court
Lauderhill, FL 33319
(954) 741-2987

FILED
01 AUG -3 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 2001

EFFECTIVE DATE

08-01-01

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/03/01--01055--003
*****87.50 *****87.50

RE: Stragitech Consulting, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for Stragitech Consulting, Inc. along with a check in the amount of \$87.50.

Please return the Certified Copy and the Certificate of Status to my attention at the address listed above. Also, please be aware that the effective date of this corporation is August 1, 2001.

Regards,



Brett Gaston
President

08/2/01

**ARTICLES OF INCORPORATION
OF
STRAGITECH CONSULTING, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be Stragitech Consulting, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this Corporation shall be 6512 Northwest 54th Court, Lauderhill, Florida 33319-7280, with the privilege of having branch offices at any place within the United States of America.

ARTICLE III

Purpose

EFFECTIVE DATE

08-01-01

The purpose for which the Corporation is organized shall be the transaction of any and all lawful business permitted by the United States of America and the State of Florida.

ARTICLE IV

Inception Date/Term of Existence

The effective inception date of this Corporation is August 1, 2001 and the corporation's term of existence is perpetual.

ARTICLE V

Shares of Stock

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The holders of common stock shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the shareholders, those shares of common stock which may be issued from time to time for money, property, or past services in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holders and all shares of common stock currently authorized and issued.

ARTICLE VI

Initial Officers and Directors

The Officers of the Corporation shall be a President, Vice-President, Secretary, Treasurer, and such other officers as may from time to time be determined by the Board of Directors. The Officers of the Corporation will form the Board of Directors. The number of directors constituting the initial Board of Directors is two, and the names, addresses, and titles of the persons who are to serve as directors until the first annual meeting of the Corporation or until his successor is elected and qualified is:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Brett Gaston	6512 Northwest 54 th Court Lauderhill, FL 33319	President Treasurer
Todd Sturgill	6512 Northwest 54 th Court Lauderhill, FL 33319	Vice-President Secretary

ARTICLE VII

Initial Registered Agent

The initial registered office of this Corporation shall be 6512 Northwest 54th Court, Lauderdale, FL 33319-7280. The initial registered agent at such address shall be Brett Gaston.

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Brett Gaston	6512 Northwest 54 th Court Lauderhill, FL 33319

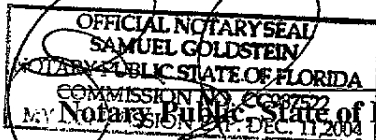


Brett Gaston, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of Stragitech Consulting, Inc. were acknowledged before me this 1 day of August, 2001 by Brett Gaston, as Incorporator.

My commission expires: 12-11-04




My Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Stragitech Consulting, Inc. at the place designated in the Articles of Incorporation, I agree to act in this capacity and agree to comply with the provision of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: 8-1-2001


Brett Gaston

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