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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

G.R. OWEN CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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02 JAN 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
G.R. OWEN CONSULTING, INC.

ARTICLES - NAME

The name of this Corporation is G.R. Owen Consulting, Inc.

ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 1461 NW 94 Terrace, Plantation, FL 33322 and the name of the initial registered agent at that address is Graham Owen.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Graham Owen
1461 NW 94 Terrace
Plantation, FL 33322

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Graham Owen
1461 NW 94 Terrace
Plantation, FL 33322

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 2002.

STATE OF FLORIDA)
COUNTY OF DADE)

Graham Owen
Graham Owen

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Graham Owen known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 24 day of January, 2002.

My commission expires:




Jamie Lynn Yoder
Commission # CC 922569
Expires March 26, 2004
Noted Thru
Atlantic Bonding Co., Inc.

Jamie Lynn Yoder
Notary Public

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**CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.**

I, Graham Owen having been named to accept service of process for
G.R. Owen Consulting, Inc., a corporation desiring to organize under the laws of the
State of Florida with its principal office as indicated in the Articles of Incorporation, at
the city of Plantation, County of Broward, State of Florida, do hereby accept to act in
this capacity and agree to comply with the provisions of the Florida Statutes relative to
keeping open said office.


Graham Owen

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TALLAHASSEE, FLORIDA


**CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That G.R. Owen Consulting, Inc. desiring to organize under the laws of the State of
Florida with it's principal office, as indicated in the articles of incorporation at City of
Plantation, County of Broward, State of Florida has named Graham Owen located at
1461 NW 94 Terrace, City of Plantation, County of Broward, State of Florida 33322, as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate. I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

BY 
Graham Owen

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