

PO2000012702

CARL F. FISHER
8061 WEST McNAB ROAD
TAMARAC, FLORIDA 33321

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

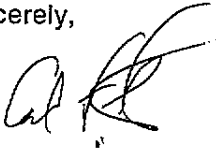
Enclosed please find the Articles of incorporation for:
MAJOR CONSULTING, INC

000004783860--2
-01/18/02--01028--014
*****70.00 *****70.00

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(305) 742-0909.

Sincerely,



W02-2277

FILED
02 FEB -4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-05-02 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

CARL F. FISHER
8061 WEST MCNAB ROAD
TAMARAC, FL 33321

SUBJECT: MAJOR COSULTING, INC
Ref. Number: W02000002277

We have received your document for MAJOR COSULTING, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 902A00004620

ARTICLES OF INCORPORATION OF:

MAJOR CONSULTING USA, INC

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1.

Corporate name and address

The name of the corporation is:
The address will be:

MAJOR CONSULTING USA, INC
8061 W. McNab Road, Tamarac, FL

Article 2.

Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3.

Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4.

Authorized shares

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is:
The address of the initial registered agent:

John M. Logan
8061 W. McNab Road
Tamarac, FL 33321

John M. Logan
hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation,

1/29/02
date

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02 FEB -4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:

JOHN M. LOGAN

The address of the initial director:

P.O. BOX 741401

BOYNTON BEACH, FL 33474-1401

**Article 7.
Incorporator**

The name of the initial incorporator will be:

JOHN M. LOGAN

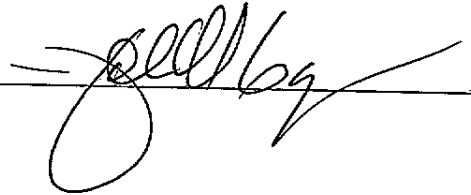
The address of the initial incorporator is:

P.O. BOX 741401

BOYNTON BEACH, FL 33474-1401

Executed on: JANUARY 23, 2002

By: _____

A handwritten signature in black ink, appearing to read "John M. Logan", is written over a horizontal line.

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 29 day of JANUARY, 2002, before me personally appeared JOHN LOGAN
Director of MAJOR CONSULTING USA, INC
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on Jan 30, 2002, in the county of Broward and the State of Florida.

Deborah F. Murano

Notary Public
State of Florida

My commission expires _____

