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GAIL MARTIN ABERCROMBIE, P.A.

1304 DeSoto Avenue • Suite 203 • Tampa, Florida 33606

Tel: (813) 250-1675 • Fax: (813) 250-3946 • E-mail: gail@gmatampa.com

FILED

02 FEB -7 PM 12:01

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

February 6, 2002

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-02/07/02--01083--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation of Seletos Consulting, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Seletos Consulting, Inc., together with a check for \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy (3 pages)	<u>8.75</u>
TOTAL	\$ 78.75

Please return the certified copy to me at 1304 DeSoto Avenue, Suite 203, Tampa, FL 33606 in the enclosed pre-addressed postage-paid envelope.

Please call me if you have any questions at (813) 250-1675. Thank you for your assistance.

Sincerely,



Gail Martin Abercrombie

Enclosures

cc: Katherine Seletos (letter only)

*cc: Katherine*

ARTICLES OF INCORPORATION  
OF  
SELETOS CONSULTING, INC.

FILED  
02 FEB -7 PM 12:01  
TAMPA, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Seletos Consulting, Inc. The mailing and street address of the principal office of the Corporation is 2403 Palm Drive, Unit 6, Tampa, Florida 33629.

ARTICLE II

The Corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 1304 DeSoto Avenue, Suite 203, Tampa, Florida 33606. The initial registered agent for the Corporation at that address is Gail Martin Abercrombie.

## ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Katherine Seletos	2403 Palm Drive, Unit 6 Tampa, Florida 33629

## ARTICLE VII

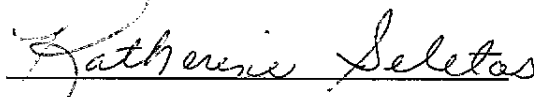
The name and street address of the person signing these articles of incorporation is:

Name	Address
Katherine Seletos	2403 Palm Drive, Unit 6 Tampa, Florida 33629

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

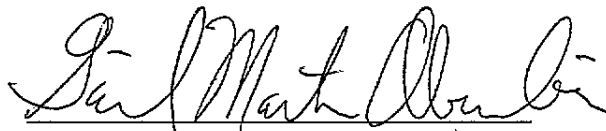
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 6, 2002.



Katherine Seletos

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Seletos Consulting, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Gail Martin Abercrombie

Date: February 6, 2002

FILED  
02 FEB - 7 PM 12:01  
CLERK OF THE  
JUDICIAL CIRCUIT  
IN AND FOR  
THE STATE OF  
FLORIDA