

PO20000051086

May 1, 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 AM 9:49

EFFECTIVE DATE
5-1-02

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

Dear Sir/Madam:

Enclosed is a Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

BLUE RAIN CONSULTING AND MANAGEMENT, INC.

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is May 1, 2002. If you have any questions or need additional information, please contact me at (727) 215-2447.

Thank you.

Sincerely,

800005463088--6
-05/06/02--01085--012
*****70.00 *****70.00

Weston J. Wright
5042 23rd Avenue North, St. Petersburg, FL 33710.

5-9
for (4)

EFFECTIVE DATE
5-1-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR
BLUE RAIN CONSULTING AND MANAGEMENT, INC.**

02 MAY -6 AM 9:49

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: **Blue Rain Consulting and Management, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 5042 23rd Avenue North, St. Petersburg, FL 33710.

ARTICLE III

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as Nick P. Cola, CPA.

The street address of the initial registered agent of this corporation in the State of Florida is: 2759 State Road 580, Suite 211, Clearwater, FL 33761.

ARTICLE V

INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Weston J. Wright; 5042 23rd Avenue North, St. Petersburg, FL 33710.

ARTICLE VI

DATE OF INCEPTION

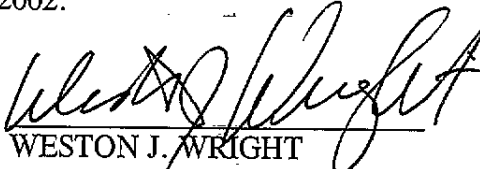
The date of the corporate existence shall begin May 1, 2002 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

ARTICLE VII

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to provide consulting, business, and educational services to industry, education institutions, and government agencies; and all related enterprises for profit.


IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of MAY, 2002.

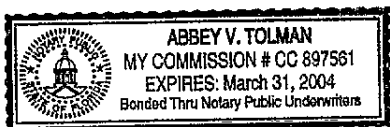

WESTON J. WRIGHT

STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Weston J. Wright, who did produce personally known as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 1st day of MAY, 2002.

NOTARY PUBLIC:
Sign 
My Commission Expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BLUE RAIN CONSULTING AND MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

NICK P. COLA, CPA

(Name)

2759 STATE ROAD 580; SUITE 211

(P.O. Box not acceptable)

CLEARWATER, FL 33761

(City/State/Zip)

02 MAY -6 AM 9:49

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

04/29/02

(Signature)

NICK P. COLA, CPA