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TRANSMITTAL LETTER

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

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-05/08/02--01032--015
*****87.50 *****87.50

SUBJECT: Consulting and Financial Outsourcing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

7-21-02

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☒ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Consulting and Financial Outsourcing, Inc.
Name (Printed or typed)

2720 Amaya Terrace

Address

Lake Mary, FL 32746

City, State & Zip

407-328-8070

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 8 AM 11:37

NOTE: Please provide the original and one copy of the articles.

F GHESSER MAY 13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Consulting and Financial Outsourcing, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY - 8 AM 11:37

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2720 Amaya Terrace
Lake Mary, FL 32746

EFFECTIVE DATE

7-21-02

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services to businesses, mainly of a
Financial nature.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (one million)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Louis A. Berry
2720 Amaya Terrace
Lake Mary, FL 32746

ARTICLE VIII - DATE OF INCORPORATION

July 21, 2002

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louis A. Berry
2720 Amaya Terrace
~~Louis A. Berry~~ Lake Mary, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Louis A. Berry
Signature/Registered Agent
Louis A. Berry

5/6/02

Date

Louis A. Berry
Signature/Incorporator
Louis A. Berry

5/6/02

Date