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TRANSMITTAL LETTER

FILED

02 JUL 12 AM 10:07

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Joseph C. O'Connor, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for the above referenced Corporation and a check for \$78.75, which covers the following:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 78.75

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*****78.75 *****78.75

FROM: Joseph C. O'Connor
1555 South Federal Highway
Apartment 205
Delray Beach, Florida 33483
561-276-3748 (Home)
561-776-0505 (Work)

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ARTICLES OF INCORPORATION

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1. The name of the corporation shall be: Joseph C. O'Connor, Inc.

2. The principal place of business and mailing address of the corporation is:

1555 South Federal Highway
Apartment 205
Delray Beach, Florida 33483

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is Joseph C. O'Connor, and the registered street address is

1555 South Federal Highway
Apartment 205
Delray Beach, Florida 33483

5. The initial Board of Directors shall have one (1) member, whose name and address is as follows:

Joseph C. O'Connor
1555 South Federal Highway
Apartment 205
Delray Beach, Florida 33483

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is *Joseph C. O'Connor*, whose street address is:


1555 South Federal Highway
Apartment 205
Delray Beach, Florida 33483

Dated: July 7, 2002


Incorporator

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 performances of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: July 7, 2002


Registered Agent