DO GRANSMITTAL LETTER 4 S

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

900006449499—1 -07/16/02--01054--013 *****78.75 *****78.75

SUBJECT: D'Oria Management Consulting, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
			1.10		
Enclosed are an original	inal and one (1) copy of the artic	les of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	N.J. D'Oria Name (Printed or typed)		÷ • · · · · · · · · · · · · · · · · · ·	
617 S.E. 43rd Avenue Address					
	Ocala, Florida 34471-3180 City, State & Zip				
(352) 694-3187 Daytime Telephone number					

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

FILED

02 JUL 16 AM 9: 19

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

D'ORIA MANAGEMENT CONSULTING, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be D'Oria Management Consulting, Inc.

ARTICLE II PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be 617 S.E. 43rd Avenue; Ocala, Florida 34471-3180.

ARTICLE III PURPOSE

This corporation is organized to provide management and marketing services and advice to U.S. companies to establish and develop their international business.

ARTICLE IV SHARES OF STOCK

There shall be ten (10) shares of stock authorized by this corporation.

ARTICLE V DIRECTORS/OFFICERS

NAME	OFFICE	ADDRESS
Dennis W. D'Oria	President	Thueringer Weg 9
		65719 Hofheim, Germany
N.J. D'Oria	Secretary	617 S.E. 43rd Avenue
		Ocala, Florida 34471-3180

ARTICLE VI REGISTERED AGENT

The name of the registered agent is N.J. D'Oria, and the registered office of the corporation is 617 S.E. 43rd Avenue, Ocala, Florida 34471-3180.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name of the incorporator is **Dennis W. D'Oria**, and while conducting business of the corporation, resides at **Thueringer Weg 9**, 65719 **Hofheim**, **Germany**.

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.

7/5/02

Mus Wara

Date

7/5/02

Date

Dennis W. D'Oria, Incorporator

Date