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TRANSMITTAL LETTER

TALLAHASSEE, FLORION

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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SUBJECT: MITCH ROOP, INC.

Enclosed are an original and one copy of the Articles of Incorporation and check for \$78.75 to cover the filing fee and Certificate of Status.

FROM:

MITCHELL ROOP

12601 WOOD IBIS WAY

TAMPA, FLORIDA 33624-5717 DAYTIME PHONE: 813.960.5707

DB 9/161

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OZSEP 12 AM 10: 04

SECHE JARY OF STATE
ORIOA The undersigned corporation, for the purpose of forming a corporation under the Florida Busin Corporation Act, hereby adopts the following articles of incorporation:

Article I: Name

The name of the corporation shall be "Mitch Roop, Inc." 1.1

Article II: Principal Office

The principal mailing address is Post Office Box 270128, Tampa, Florida 33688-0128, and the 2.1 business address is 12601 Wood Ibis Way, Tampa, FL 33624.

Article III: Purpose

The purpose of this corporation is to provide technology consulting, software engineering, 3.1 programming, development and any other legal purpose.

Article IV: Shares

The number of shares of capital stock that this corporation is authorized at any one time is 1,000 4.1 shares at \$1 par value for each share.

Article V: Initial Officers and Directors

The initial and sole director of the corporation is Mitchell Roop, 12601 Wood Ibis Way, Tampa, FL 5.1 33624-5717.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial Registered Agent is Mitchell Roop, 12601 Wood Ibis Way, 6.1 Tampa, FL 33624-5717.

Article VII: Incorporators

The name and street addresses of the incorporators of these Articles of Incorporation is Mitchell 7.1 Roop, 12601 Wood Ibis Way, Tampa, FL 33624-5717.

Article VIII: Effective Date

The effective date of this corporation is 01 October 2002. 8.1

The undersigned incorporators have executed these Articles of incorporation this 10th day of September 2002. The undersigned, too, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, is familiar with and accepts appointment as registered agent and agrees to act in this capacity.

10-Sep-02 SIGNATURE/REGISTER AGENT DATE 10-Sep-02 DATE SIGNATURE/INCORPORATORS