

JAN-08-2003 WED 01:23 PM NCR

FAX NO. 2125646997

P. 01

Division of Corporations

Page 1 of 2

P03000002717

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000010852 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
JAN 8 2003

2003 JAN - 8 AM 8:23

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DYMA CONSULTING INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

✓ 1/8/2003
Ch...

FILED

2003 JAN 08 01:23

STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

DYMA CONSULTING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article One Name

The name of the corporation shall be:

DYMA CONSULTING INC.

Article Two Principal Office

The principal place of business and mailing address of this corporation shall be:

420 N.E. 12th Avenue, # 707
Hallandale, Florida
USA 33009

Article Three Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK, NO PAR VALUE

Article Four Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NATIONAL CORPORATE RESEARCH LTD.
1406 HAYS STREET, SUITE # 2
TALLAHASSEE, FLORIDA
32301

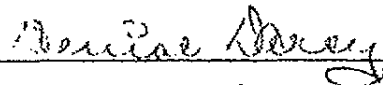
H03000010852 9

Article Five Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Denise D'Arcy
33, du Parc Street, # 302
Magog, Quebec, Canada
J1X 2E2

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of January, 2003.



Denise D'Arcy, Incorporator

H03000010852 9

JAN-08-2003 WED 01:23 PM NCR

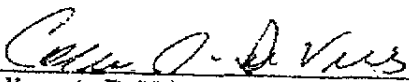
FAX NO. 2125646997

P. 04

H03000010852 9

**ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT**

NATIONAL CORPORATE RESEARCH, LTD., accepts appointment as
registered agent on behalf of DYMA CONSULTING INC.


Colleen A. DeVries, Asst. Vice President

FILED
2003 JAN -8 AM 8:23
FILE
FALL, MISSOURI 65203A

H03000010852 9