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(Requestor's Name)

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(City/State/Zip/Phone #)

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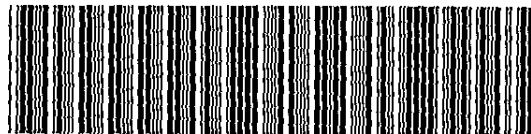
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 6, 2003

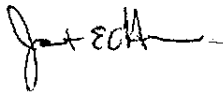
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for O'Herron Consulting, Inc and check #1001 for \$87.50 to cover all related fees.

Thank you.

Sincerely,



Janet E. O'Herron

Mike and Jan O'Herron
3091 Lynnhaven St
Deltona, FL 32738

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 O'Herron Consulting, Inc.

Article II: Principal Office

The principal place of business/mailling address is:

3091 Lynnhaven St
Deltona, FL 32738

Article III: Purpose

The purpose for which the corporation is organized is:

To provide consulting services in the field of accounting

Article IV: Shares

The number of shares of stock is 100.

Article V: Initial Officers/Directors

Janet E. O'Herron President

Article VI: Registered Agent

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

Janet E. O'Herron
3091 Lynnhaven St.
Deltona, FL 32738

Article VII: Incorporator

The name and address of the incorporator is:

Janet E. O'Herron
3091 Lynnhaven St.
Deltona, FL 32738

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

Janet E. O'Herron
Signature/Registered Agent

1/6/03
Date

Janet E. O'Herron
Signature/Incorporator

1/6/03
Date

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