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FLORIDA PROFTT CORPORATION OR P.A.

Office Secretary, Inc.

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Page Count	03
Estimated Charge	\$70.00

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DEPARTMENT OF STATE 1/13/2003 9:09 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 13, 2003

SMOOTH, ADAMS, EDWARDS, DORGE

SUBJECT: OFFICE SECRETARY, INC.
REF: W03000000969

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**ARTICLES OF INCORPORATION
OF
OFFICE SECRETARY, INC.**

03 JAN 13 AM 10:32
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TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Office Secretary, Inc. The initial principal place of business of this corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is four million (4,000,000) shares of common stock having no par value.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida, 33916, and the name of the initial registered agent of the corporation at that address is Peter D. Doragh.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INITIAL OFFICERS

The initial officers of the corporation, who shall serve until their successors are elected and qualified as shall be provided in the Bylaws, are as follows:

Isabell Juliane Brunner	Director, President, Treasurer, and Secretary
Günter Hansl	Vice President and Asst. Secretary

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Pete Doragh
4415 Metro Parkway, Suite 325
Fort Myers, Florida 33916
Phone: (239) 489-1776

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of January, 2003


Pete Doragh, Incorporator

I hereby acknowledge and accept the designation of registered agent for this corporation.


Pete Doragh, Registered Agent