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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

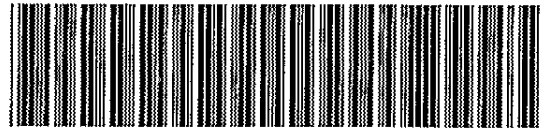
(Business Entity Name)

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FILED
03 JAN 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSV CONSULTING, INC
16373 NW 13 STREET, PEMBROKE PINES, FL 33028
305-799-1496

January 13, 2003

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

SUBJECT: **INCORPORATION OF**
MSV CONSULTING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MSV CONSULTING, INC.** and a check for:

| | | | |
|----------------------|-----------------------------|----------------------------------|--|
| <u> X </u> \$70.00 | <u> </u> \$78.75 | <u> </u> \$122.50 | <u> </u> \$131.25 |
| Filing Fee | Filing Fee & Certificate | Filing Fee & Certificate Copy | Filing Fee, Certificate Copy & Certificate |

ADDITIONAL COPY REQUIRED

FROM:RAYMOND A. BALLOTTA
Name (Printed or typed)

16373 NW 13 STREET
Address

PEMBROKE PINES, FL 33028
City, State & Zip

305-799-1496
Daytime Telephone Number

ARTICLES OF INCORPORATION
OF
MSV CONSULTING, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: MSV CONSULTING, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16373 NW 13 STREET, PEMBROKE PINES, FL 33028

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

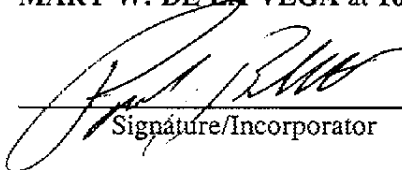
The name and Florida street address of the initial registered agent are: RAYMOND A. BALLOTTA at
16373 NW 13 STREET, PEMBROKE PINES, FL 33028

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
RAYMOND A. BALLOTTA at 16373 NW 13 STREET, PEMBROKE PINES, FL 33028

ARTICLE VI - DIRECTOR

The corporation shall have one (1) directors, and the initial director shall be:
MARY W. DE LA VEGA at 16373 NW 13 STREET, PEMBROKE PINES, FL 33028

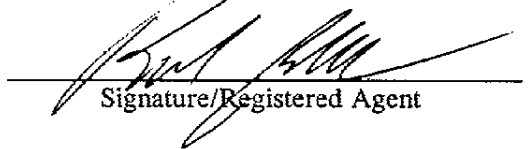


Signature/Incorporator

1-13-03

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

1-13-03

Date