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(Business Entity Name)

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05/29/03--01022--003 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 29 PM 2:35

6/4/03

**DJG Consulting, Inc.
100 Waterway Rd A 304
Tequesta, FL 33469
561-746-7329**

May 19, 2003

Department of State
Division of Corporations
P. O. Box 6317
Tallahassee, FL 32314

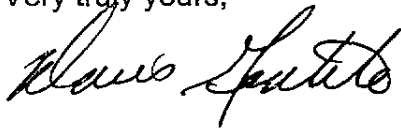
Re: DJG Consulting, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Registered Agent Designation, and certified copy for the above-named corporation.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Doris Gentile", written in black ink.

**Doris Gentile, President
DJG Consulting, Inc.**

**Articles of Incorporation
For**

DJG Consulting, Inc.

Article I. Name

The name of this Florida Corporation is:

DJG Consulting, Inc.

Article II. Address

The initial mailing address of the Corporation is:

**100 Waterway Rd A 304
Tequesta, FL 33469**

Article III. Existence

The corporation shall have perpetual existence.

Article IV Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common Stock, par value \$ 1.00 per share.

Article V. Registered Agent

The name and address of the initial registered agent of the Corporation is:

**Doris Gentile
100 Waterway Rd A 304
Tequesta, FL 33469
561-746-7329**

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors maybe increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the initial member of the Corporation's Board of Directors is:

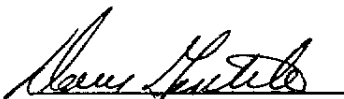
Doris Gentile

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Article VII. Incorporator

The name and address of the incorporator is:

Doris Gentile
100 Waterway Rd A 304
Tequesta, FL 33469




Signature/Incorporator
Doris Gentile

5-22-03

Date

Acceptance by Registered Agent

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
Doris Gentile

5-22-03

Date

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