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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

MANAGE ONE SOLUTIONS, INC.

ARTICLE II: PRINCIPAL OFFICE

2203 N. LOIS AVE., 9TH FLOOR
TAMPA, FL 33607

ARTICLE III: PURPOSE

To do any legal business

ARTICLE IV: SHARES

Ten Million (10,000,000) Shares Authorized

This corporation shall have only one class of Common Stock

With a Par Value of \$0.01 per shares, and may issue various classes of Preferred Stock at a later date.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

Michael Cao - CEO/Chairman

2203 N. LOIS AVE., 9TH FLOOR
TAMPA, FL 33607

ARTICLE VII: REGISTERED AGENT

LIBERTY CONSULTANT GROUP, CORP.

2203 N. LOIS AVE., 9TH FLOOR
TAMPA, FL 33607

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ARTICLE VII: INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIBERTY CONSULTANT GROUP, CORP.
2203 N. LOIS AVE. , 9TH FLOOR
TAMPA, FL 33607

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

M. L. - PRESIDENT - LIBERTY CONSULTANT GROUP, CORP.

Signature/Registered Agent Date 6/27/03

M. L. - PRESIDENT 6/27/03

Signature/Incorporator Date

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