

TRANSMITTAL LETTER

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

SUBJECT: Caruso Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Anthony Caruso
Name (Printed or typed)

916 Springville Court
Address

Tampa, Florida 33613
City, State & Zip

(813) 363-4293
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
6-30-2003

ARTICLES OF INCORPORATION

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

FILED

03 JUL -7 PM 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Caruso Consulting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is:

916 Springville Court, Tampa, Florida 33613

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Any purpose allowed by applicable law.

ARTICLE IV - SHARES

The number of shares of stock is:

100

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Anthony Caruso, 916 Springville Court, Tampa, Florida 33613 -- President

ARTICLE VI - REGISTERED AGENT

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

Anthony Caruso, 916 Springville Court, Tampa, Florida 33613

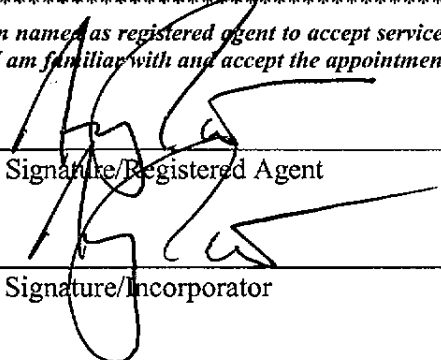
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Anthony Caruso, 916 Springville Court, Tampa, Florida 33613

ARTICLE VIII EFFECTIVE DATE -- The effective date of formation is June 30, 2003.

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



Signature/Registered Agent

Signature/Incorporator

6/23/03
Date

6/23/03
Date