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TRANSMITTAL LETTER

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

SUBJECT: Ochcom Consulting Inc. (Proposed corporate name must include suffix)				
		· :		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :				
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM:	Name	(Printed or typed)		
	M.L.J. TAX & ACC 3140 SHERWOOD DELRAY BEACH,			

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

FILED 03 AUG 28 PM 4: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Ochcom Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3333N.W. 25th Way Boca Raton, FL - 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the initial registered agent are:

Dennis M. Ochwat , 3333 N.W. 25th Way 33434 Fl Boca Raton.

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Dennis M. Ochwat 3333 N.W. 25th Way

Boca Raton, FL 3.3434

Signature/Incorporator

16 August

Date

2003

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

<u>August 15, 2003</u>