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Division of Corporations

19416390028

FARR LAW FIRM

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Page 1 of 1

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Mad Dash Consulting, Inc.

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**ARTICLES OF INCORPORATION
OF
MAD DASH CONSULTING, INC.**

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ARTICLE I

The name of this corporation is MAD DASH CONSULTING, INC., a Florida corporation. Its principal place of business is, Charlotte County, Florida, and its mailing address is 2286 Tamiami Trail, Port Charlotte, FL 33952.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2001) as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2001) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at this address is JILL C. McCrory.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

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ARTICLE VII

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

SOLE DIRECTOR

ADDRESS

Brian S. Dasher

2286 Tamiami Trail
Port Charlotte, FL 33952

OFFICERS

TITLE

ADDRESS

Brian S. Dasher

President,
Secretary, Treasurer

2286 Tamiami Trail
Port Charlotte, FL 33952

ARTICLE VIII

The names and addresses of the incorporators are as follows:


INCORPORATOR

ADDRESS

Brian S. Dasher

2286 Tamiami Trail
Port Charlotte, FL 33952

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 26 day of December, 2003.


Brian S. Dasher
INCORPORATOR

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (2003), the following is submitted, in compliance therewith:

First: That, **MAD DASH CONSULTING, INC.**, a Florida corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at, County of Charlotte, State of Florida, has named:

JILL C. McCRORY

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

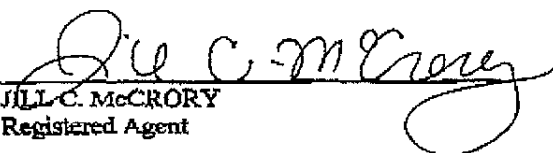
MAD DASH CONSULTING, INC.,
a Florida corporation

By:


Brian S. Dasher, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


JILL C. McCRORY
Registered Agent

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