

P04000012022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025483584

01/09/04--01010--018 **78.75

04 JAN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DB-116

VISIONARY SYSTEMS CONSULTING, INC.
800 SW 142 Avenue Unit N312
Pembroke Pines, FL 33027

January 2, 2004

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


Re: Articles of Incorporation
VISIONARY SYSTEMS CONSULTING, INC.

Dear Sir:

Enclosed please find a check of \$78.75 that will cover the fees for filling and one certified copy of The Articles of Incorporation.

Should you have any questions, please feel free to contact us.

Sincerely Yours,


Tony King

FILED
04 JAN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VISIONARY SYSTEMS CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. - CORPORATE NAME

The name of the corporation is
VISIONARY SYSTEMS CONSULTING, INC.

ARTICLE II. - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLES IV. - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is fifty thousand (50,000) shares. Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered and principal office of the corporation is 800 SW 142 avenue unit N312 Pembroke Pines, Florida 33027 and the name of its initial registered agent at such address is Tony Ling.

ARTICLE VI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Paul Ling
800 SW 142 Avenue Unit N312
Pembroke Pines, FL 33027

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Tony Ling
800 SW 142 Avenue Unit N312
Pembroke Pines, FL 33027

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Tony Ling

04 JAN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED