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TALLAHASSEE FLORIDA
STATE

gr 2/27/04

Transmittal Letter

Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314
(850) 245-6052

FILED
2004 FEB 23 PM 12:56
DEPT OF STATE
TALLAHASSEE FLORIDA

Subject: Up North Consulting, Inc.

Enclosed is an original and (2) copies of the articles of incorporation and a check for:

- \$78.75 for Filing Fee & Certified Copy

Angela Silberberger
26635 Sea Hero Circle
Wesley Chapel, FL 33544
(608) 345-9349

ARTICLES OF INCORPORATION
of
Up North Consulting, Inc.

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 Name

The name of the corporation shall be: Up North Consulting, Inc.

Article II Principal Office

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

26635 Sea Hero Circle
Wesley Chapel, FL 33544

Article III Purpose

The purpose for which the corporation is organized is a Professional Corporation.

Article IV Shares

The number of shares that this corporation is authorized to have outstanding at any one time is:
1,000 shares \$1.00 par value per share.

Article V Initial Directors

The name(s) and address(s) of the initial Director(s) is/are:

President
Angela D. Silberberger
26635 Sea Hero Circle
Wesley Chapel, FL 33544

Article VI Initial Registered Agent

The name and Florida street address of the initial Registered Agent is:

Angela D. Silberberger
26635 Sea Hero Circle
Wesley Chapel, FL 33544

Article VII Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Angela D. Silberberger
26635 Sea Hero Circle
Wesley Chapel, FL 33544

Angela D. Silberberger
Angela D. Silberberger, Incorporator

2-10-04
Date

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.

Angela D. Silberberger
Angela D. Silberberger, Registered Agent

2-10-04
Date

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