

PO40000656/68

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

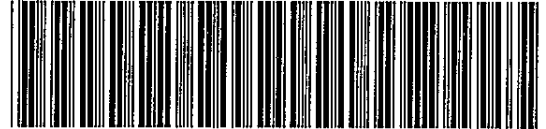
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/25/04--01033--013 **78.75

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 MAR 25 PM 2:00

7504/01/04

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

March 22, 2004

RE: Incorporation Documents

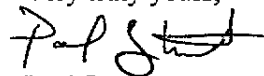
Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and the registered agent's acceptance of his/her appointment as registered agent for Pacific Rim Consulting Group, Inc.

Please forward to me one certified copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check # ~~4039~~ , in the amount of \$78.75 representing the fee for said filings is enclosed.

Very truly yours,



Paul Stewart
1411 N.W. 81 Terrace
Plantation, Florida 33322

ARTICLES OF INCORPORATION

OF

Pacific Rim Consulting Group, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

Corporate existence shall begin upon the acceptance of the State of Florida of these Articles.

This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I NAME. The name of the corporation is:

Pacific Rim Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE. The street address of the principle place of business is: 1411 N.W. 81 Terrace, Plantation, Florida 33322.

ARTICLE III PURPOSE. This corporation may engage in any activity of business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V INITIAL OFFICERS. The initial officers of the corporation will be:
Paul Stewart, President and Treasurer, John Hopkin, Vice President, Shaouha Tan,
Secretary.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 PM 2:00

ARTICLE VI INITIAL BOARD OF DIRECTORS. The corporation shall have 2
Director (s) initially. The number of Directors may be either increased of decreased from
time to time by the by-laws, but never less than one. The name and address of the initial
Director (s) of this corporation is:

Paul Stewart
1411 N.W. 81 Terrace
Plantation, Florida 33322.

John Hopkin
1111 N.W. 45 Street
Deerfield Beach, Florida 33064

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT. The street address of
the initial registered office of this corporation is: 1411 N.W. 81 Terrace, Plantation,
Florida 33322, and the name of the initial registered agent of this corporation at that
address is Paul Stewart.

ARTICLE VIII INCORPORATOR. The person signing theses Articles of Incorporation
has the following name and address:

Paul Stewart
1411 N.W. 81 Terrace
Plantation, Florida 33322.

.....
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

Paul Stewart
Signature/Registered Agent

3-22-04
Date

Paul Stewart
Signature/Incorporator

3-22-04
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 25 PM 2:00