

04 MAY 19 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CORAL COVE CONSULTING, INC.

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ARTICLES OF INCORPORATION
FOR
(((H04000108932)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CORAL COVE CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

72 E. MENAB ROAD #60
POMPANO BEACH, FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have
shall be:

100 SHARES @ \$1.00 PER SHARE

ARTICLE IV REGISTERED AGENT

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

BRIAN MATLIN
72 E MENAB ROAD #60
POMPANO BEACH FL 33060

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ARTICLE V INCORPORATOR

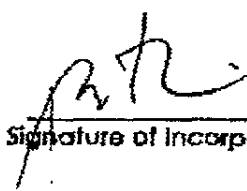
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The name and address of the incorporator(s) to these Articles of
Incorporation shall be:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN MATLIN

72 E MENAB ROAD #60
POMPANO BEACH, FL 33060
Signature of Incorporator5-18-04
DateARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

BRIAN MATLIN (D)

72 E. MENAB ROAD #60
POMPANO BEACH FL 33060

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


Signature5-18-04
Date