

P04000082908

(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



100036989401

05/24/04--01054--016 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 24 PM 2:04

RICHARD F. ARCO
20827 RAMITA TRAIL
BOCA RATON, FL 33433-1704
Phone: 561-488-5690/954-224-6542 cell

May 21, 2004

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

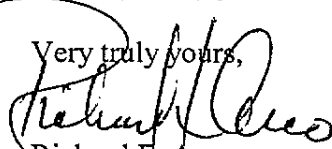
Dear Sir/Madam:

Enclosed please find duplicate originals of the Articles of Incorporation for Arco Consulting, Inc. together with a check payable to the Florida Department of State in the amount of \$78.75.

Please file the enclosed and return a certified copy to me. A self-addressed, stamped envelope is enclosed for your mailing convenience.

Should you have any questions, please contact me at the above numbers.

Thank you for your assistance.

Very truly yours,

Richard F. Arco
RFA/slt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 24 PM 2:05

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARCO CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

20827 RAMITA TRAIL
BOCA RATON, FL 33433-1704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL GENERAL AND LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD F. ARCO - PRESIDENT/SECRETARY/TREASURER
20827 RAMITA TRAIL
BOCA RATON, FL 33433-1704

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

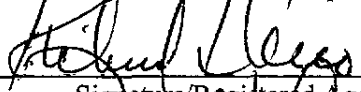
RICHARD F. ARCO
20827 RAMITA TRAIL
BOCA RATON, FL 33433-1704

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD F. ARCO
20827 RAMITA TRAIL
BOCA RATON, FL 33433-1704

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



Signature/Registered Agent

Date



Signature/Incorporator

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 24 PM 2:05