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400038340964

06/30/04--01021--004 \*\*78.75

2004 JUN 30 PM 3:40  
STATE  
TALLAHASSEE FLORIDA

gr 7/1/04

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TRANSMITTAL LETTER

**FILED**  
2004 JUN 30 PM 3:40  
DEPT. OF STATE  
TALLAHASSEE FLORIDA

DEPT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: PROPOSED CORPORATE NAME**  
ANITA PLATT TRAINING & CONSULTING, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE  
& CERTIFICATE OF STATUS.

FROM RICHARD BAROUH, CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

(954) 424-2154

ARTICLES OF INCORPORATION

OF

ANITA PLATT TRAINING & CONSULTING, INC.

2004 JUN 30 PM 3:40  
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A  
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,  
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ANITA PLATT TRAINING & CONSULTING, INC.

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF  
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND  
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

ANITA PLATT TRAINING & CONSULTING, INC.  
6919 WEST BROWARD BLVD #212  
PLANTATION, FL 33317-2902

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO  
TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL  
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF  
\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN

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AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH, P.A., CPA  
10800 NW 5<sup>TH</sup> STREET  
PLANTATION, FL 33324

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

ANITA PLATT  
6919 WEST BROWARD BLVD #212  
PLANTATION, FL 33317-2902

PRESIDENT, VP, SECRETARY

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

ANITA PLATT  
6919 WEST BROWARD BLVD #212  
PLANTATION, FL 33317 -2902  
100% OWNER

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

ANITA PLATT  
6919 WEST BROWARD BLVD #212  
PLANTATION, FL 33317-2902

FILED  
2004 JUN 30 PM 3:40  
CLERK OF STATE  
TALLAHASSEE FLORIDA

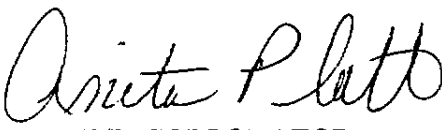
ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

ANITA PLATT  
6919 WEST BROWARD BLVD #212  
PLANTATION, FL 33317 -2902

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST DAY OF JUNE, 2004

  
SIGNITURE/REGISTERED AGENT 6/21/04 DATE

  
SIGNITURE/INCORPORATOR 6/21/04 DATE