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CIVIL
S.C.

Glenn Stewart
12653 Pineforest Way East
Largo, Florida 33773

July 1, 2004

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

RE: **Incorporation of**
GLM Consultants, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation to incorporate my sole proprietorship business as **GLM Consultants, Inc.**

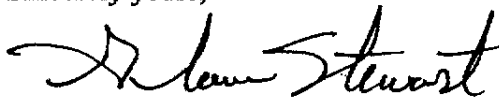
I have also enclosed my check in the amount of \$87.50 for the filing fee, certified copy, and certificate of status.

My mailing address is shown below:

Glenn Stewart
12653 Pineforest Way East
Largo Florida 33773

Please contact me if you need additional information.

Sincerely yours,



Glenn Stewart

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SECRETARY
DIVISION
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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:
GLM CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**12653 Pineforest Way East
Largo, Florida 33773**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The purpose of this corporation is to engage a consulting business.

ARTICLE IV SHARES

The number of shares of stock is:
1000 Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and address of the officer/director are:

**Glenn Stewart
12653 Pineforest Way East
Largo Florida 33773**

**Lisa Boudreau
1810 Oakridge Road
Safety Harbor, Florida 34695**

**Michael Harris
43905 Clay Gulley Road
Myakka City, Florida 34251**

ARTICLE VI REGISTERED AGENT

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

**Glenn Stewart
12653 Pineforest Way East
Largo Florida 33773**

ARTICLE VII INCORPORATOR

The name and address of the incorporator are:

**Glenn Stewart
12653 Pineforest Way East
Largo Florida 33773**

.....
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

7/1/04
Date


Signature/Incorporator

7/1/04
Date

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SECRET
DIVISION OF CORPORATE
REGISTRATION