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| Special Instructions to Filing Officer: |
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Office Use Only



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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Langton Corp. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Langton Corp. FROM: Name (Printed or typed) 375 Lake Ontario Court, #303 Address Altamonte Springs FL 32701 City, State & Zip 321-277-5727

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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: Langton Corp. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 375 Lake Ontario Court, #303, Altamonte Springs FL 32701 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: **Business Software Consulting** ARTICLE IV SHARES The number of shares of stock is: 2000 at a par value of 0.01 INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Stephen Langton CEO 375 Lake Ontario Court, #303, Altamonte Springs FL 32701 REGISTERED AGENT ARTICLE VI The name and Florida street address of the registered agent is: Stephen Langton 315 Lake Outario Ct # 303 Allamonte Springs FL 32701 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Stephen Longton 375 Lair Ontario (1) # 303 Allamonte Spgn Fl 32701 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate Tan familiar with and accept the appointment as registered agent and agree to act in this capacity

06/20/04

Date

ignature/Registered Agent

Signature/Incorporator