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PICK-UP WAIT MAIL

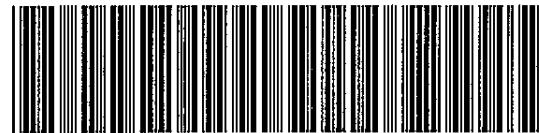
(Business Entity Name)

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DIVISION 7
SECRETARIAL
SECTION 1

TRANSMITTAL LETTER

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

SUBJECT: FRANK FISCH CONSULTING, INC.
(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
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: FRANKLIN M. FISCH
Name (Printed or typed)

4846 LAKE VALENCIA BLVD. EAST
Address

PALM HARBOR, FL 34684
City, State & Zip

727-787-4599
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

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

ARTICLES OF INCORPORATION
OF
FRANK FISCH CONSULTING, INC.

ARTICLE I – NAME

The name of the corporation is Frank Fisch Consulting, Inc.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and mailing address of the corporation is 500 County Road 1, Palm Harbor, Florida 34683.

ARTICLE III – PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV- AUTHORIZED SHARES OF STOCK

The corporation is authorized to issue is One Thousand (1,000) shares of stock at One Dollar (\$1.00) par value.

ARTICLE V – INITIAL BOARD OF DIRECTORS

The corporation shall have One (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is as follows:

<u>Name</u>	<u>Mailing Address</u>
Franklin M. Fisch	4846 Lake Valencia Blvd. East Palm Harbor, Florida 34684

ARTICLE VI – INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of the corporation is as follows:

<u>Name</u>	<u>Mailing Address</u>
Franklin M. Fisch	4846 Lake Valencia Blvd. East Palm Harbor, Florida 34684

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ARTICLE VII – AMENDMENTS

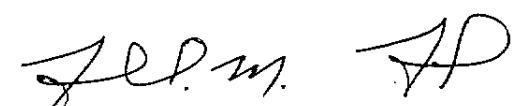
The corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation in the manner prescribed by the laws of the State of Florida.

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

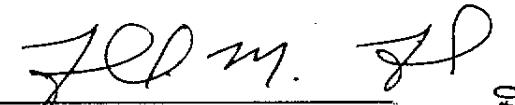
<u>Name</u>	<u>Mailing Address</u>
Franklin M. Fisch	4846 Lake Valencia Blvd. East Palm Harbor, Florida 34684

The undersigned, being the incorporator and registered agent, have executed these Articles of Incorporation this 19th day of July, 2004.

By: 
Franklin M. Fisch
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as Registered Agent.

By: 
Franklin M. Fisch
Registered Agent

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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS