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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

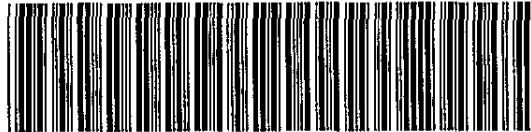
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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: ANKUS 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: JOSEPH E. ANKUS
Name (Printed or typed)

1525 NORTH PARK DRIVE #102
Address

WESTON, FLA. 33326
City, State & Zip

(954) 349-3663
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ANKUS CONSULTING, INC.

Pursuant to the provisions of the laws of the State of Florida, the undersigned hereby adopts the following Articles of Incorporation to organize the corporation described below (the "Corporation").

ARTICLE I- NAME

The name of the corporation shall be Ankus Consulting, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1525 North Park Drive
Suite 102
Weston, Florida 33326

ARTICLE III- PURPOSE

The purpose for which the corporation is organized is for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV- SHARES

The number of shares of stock which the Corporation shall have the authority to issue is ten (10). The par value of each of the authorized shares is \$.01.

ARTICLE V- INITIAL OFFICERS AND DIRECTORS

Joseph E. Ankus, President
1525 North Park Drive, Suite 102, Weston, Florida 33326

Joseph E. Ankus, Vice President
1525 North Park Drive, Suite 102, Weston, Florida 33326

Joseph E. Ankus, Secretary
1525 North Park Drive, Suite 102, Weston, Florida 33326

Joseph E. Ankus, Treasurer
1525 North Park Drive, Suite 102, Weston, Florida 33326

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ARTICLE V- DURATION

The duration of the Corporation is perpetual, unless otherwise stated.

ARTICLE VI- REGISTERED AGENT

The name and address of the registered agent is:

Joseph E. Ankus
1525 North Park Drive
Suite 102
Weston, Florida 33326

ARTICLE VII- INCORPORATOR

The name and address of the incorporator is:

Joseph E. Ankus
1525 North Park Drive
Suite 102
Weston, Florida 33326

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



Signature/Incorporator

8/20/04
Date

8/20/04
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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