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TRANSMITTAL LETTER

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

SUBJECT: A 1 CONSULTING SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: A 1 CONSULTING SERVICES, INC.

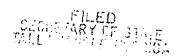
C/O RON GLAZE - Registered Agent & Incorporator

31142 SHINNECOCK HILLS AVE

SORRENTO, FL 32776

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)



04 OCT 25 AM 9: 10

ARTICLE I NAME

The name of the Corporation shall be: A 1 CONSULTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776. The mailing address for all legal correspondence is: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776.

PURPOSE ARTICLE III

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

<u>ARTICLE V</u> INITIAL OFFICERS/DIRECTORS

RONALD W GLAZE PRESIDENT/DIRECTOR 31142 SHINNECOCK HILLS AVE SORRENTO, FL 32776

PAULA D GLAZE VICE PRESIDENT/DIRECTOR 31142 SHINNECOCK HILLS AVE SORRENTO, FL 32776

Date

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: RONALD W. GLAZE located at: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: RONALD W. GLAZE located at: 31142 SHINNECOCK HILLS AVE in SORRENTO, FL 32776,

Having been named as registered agent to accept service 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.

10-21-04 (SIGNATURE) RONALD W. GLAZE - Registered Agent

10-21-04 (SIGNATURE) RONALD W. GLAZE - Incorporator Date