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Inc	
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
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APPRUVED AND FILED

ARTICLES OF INCORPORATION

OF

04 NOV 24 PM 12: 07 SECRETARY OF STATE

Compgenius Technology Consulting, Inc. [ALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Compgenius Technology Consulting, Inc..

ARTICLE II

The existence of the corporation shall begin on January 3, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 4095 Teriwood Avenue, Orlando, FL 32812.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4751 S. Conway Road, Orlando, FL 32812. The initial registered agent for the Corporation at that address is Steven M. Fahlgren.

ARTICLE VI

The initial board of directors shall consist of the following board of directors:

Name

Address

Eric Miller

4095 Teriwood Avenue Orlando, FL 32812

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Eric Miller

4095 Teriwood Avenue Orlando, FL 32812

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on November 16, 2004.

Eric Miller

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Compgenius Technology Consulting, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0301(3).

Steven W. Fahrgrer

Date: 11-16-04

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