

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

Re: Denais Consulting Services Inc.
322 S. OBT
Orlando, Florida 32805

To Whom It May Concern:

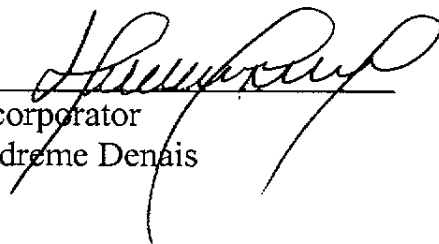
I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] _____, dated 12/10/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely



Incorporator
Gedreme Denais

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
OF
DENAIS CONSULTING SERVICES INC.**

04 DEC 15 PM 3

SECRETARY OF ST
TALLAHASSEE, FL

- ONE: The name of the Corporation is Denais Consulting Services Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The address of the Corporation is:
322 S. OBT
Orlando, Florida 32805
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Translation Service including Tax Preparation Services, Office services consulting and all other lawful business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

<u>Name</u>	<u>Address</u>
Gedreme Denais	322 S. OBT Orlando, Florida 32805

SEVEN: The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Gedreme Denais President	322 S. OBT Orlando, Florida 32805
Marleine R. Denais Vice President	322 S. OBT Orlando, Florida 32805

EIGHT: The name and address of the sole Incorporator is:

<u>Name</u>	<u>Address</u>
Desmond Taylor	2219 Jacob Place Orlando, Florida 32805

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.

GD

NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

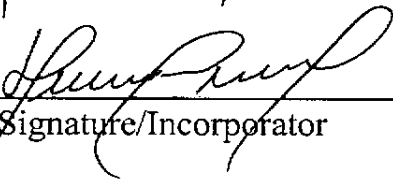
<u>Name</u>	<u>Shares</u>
Gedreme Denais 322 S. OBT Orlando, Florida 32805	500 Shares
Marleine R. Denais 322 S. OBT Orlando, Florida 32805	500 Shares

.....
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

12/10/04
Date



Signature/Incorporator

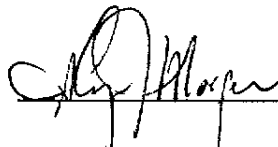
12/10/04
Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

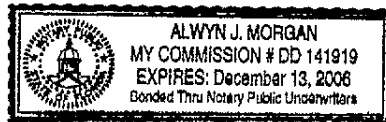
I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Gedreme Denais, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

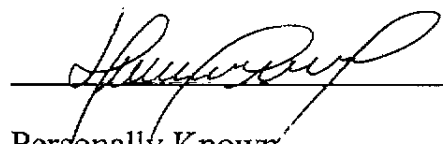
WITNESS my hand and official seal in the County and State named above this 10 day of NOVEMBER, 2004.



Notary Public

My commission expires: 12/13/2006





Personally Known

Identification FL DRIVERS LICENSE # D520-280-62-166-0