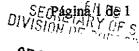
of Corporations

A1A#CORPORATE#SERVICES

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Florida Department of State

Division of Corporations Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

(850)205-0381

From:

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

: (800)494-3124

Fax Number : (305) 675-2811

# FLORIDA PROFIT CORPORATION OR P.A.

# Burke Consulting, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

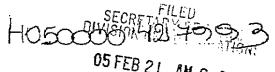
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Corporate Pino

Public Access Halp

2/19/2005

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### ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be

Burke Consulting, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

11231 US Hwy 1., Ste 108

North Palm Beach, FL 33408

## ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any sotivity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock

1500 COMMON SHARES

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President:

Pat Burke

11231 US Hwy 1., Ste 108

North Palm Beach, FL 33408

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pat Burke

11231 US Hwy 1., Ste 108

North Palm Beach, FL 33408

### ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Pat Burke

11231 US Hwy 1., Ste 108

North Palm Beach, FL 33408

Having been named as registered egent to accept service of process for the above stated corporation at the place designated in this cartificate, I am familiar with and accept the

population at the place confined in this common, i and inting conscity.

Staneture / Registered Agent

2119/

Signature/incorporator

2/19/02

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