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A1A#CORPORATE#SERVICES

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Division of Corporations

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**Florida Department of State
Division of Corporations
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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
Phone : (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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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 activity 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 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.

X Pat Burke
Signature / Registered Agent

2/19/05
Date

X Pat Burke
Signature / Incorporator

2/19/05
Date

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