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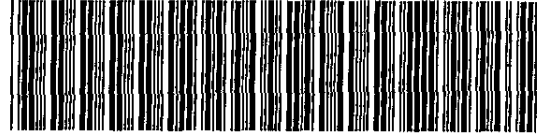
(Business Entity Name)

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05 MAR 28 PM 4:42
TALLAHASSEE, FLORIDA

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SAT

TRANSMITTAL LETTER

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

SUBJECT: Marylu Lazzaro Consulting Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Marylu Lazzaro
Name (Printed or typed)

118 Deville Dr.
Address

Mary Esther, FL. 32569
City, State & Zip

850-259-0331
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Marylu Lazzaro Consulting Company**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
118 Deville Dr. , Mary Esther, Florida 3269.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Marylu Lazzaro, 118 Deville Dr. , Mary Esther, Florida 32569
Marylu Lazzaro, 118 Deville Dr. , Mary Esther, Florida 32569

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Marylu Lazzaro, 118 Deville Dr. , Mary Esther, Florida 32569. Located in the County of Okaloosa.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation Marylu Lazzaro Consulting Company, 118 Deville Dr. , Mary Esther, Florida 3269.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Marylu Lazzaro
Marylu Lazzaro

Date: 3/23/05

Signature: Marylu Lazzaro
Marylu Lazzaro Consulting Company, Incorporator

Date: 3/23/05

The document was prepared by: Marylu Lazzaro Consulting Company, 118 Deville Dr. , Mary Esther, Florida 3269. 850-259-0331