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FLORIDA PROFIT CORPORATION OR P.A.

dick roman consulting, inc.

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ARTICLES OF INCORPORATION

OF

DICK ROMAN CONSULTING, INC.

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: DICK ROMAN CONSULTING, INC.

ARTICLE II

The street and mailing address of the principal office of the Corporation is: 5657 Baltusrol Court, Apt. 1B, Sanibel Island, FL 33957.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares 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 5657 Baltusrol Court, Apt. 1B, Sanibel Island, FL 33957. The initial registered agent for the Corporation at that address is Richard Roman.

ARTICLE VI

The initial board of directors shall consist of two members. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Richard Roman	5657 Baltusrol Court, Apt. 1B, Sanibel Island, FL 33957
Elizabeth M. Roman	5657 Baltusrol Court, Apt. 1B, Sanibel Island, FL 33957

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Richard Roman

5657 Baltusrol Court, Apt. 1B, Sanibel Island, FL 33957

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 has executed these articles of incorporation this 8th day of April, 2005.

Richard Roman

Richard Roman

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dick Roman 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. 607.0501(3).

Richard Roman

Richard Roman

April 8, 2005

Prepared By/Return To:
Ronald S. Urkovich, Esquire
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