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TRANSMITTAL LETTER

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

SUBJECT: B	ozic Lubner and (PROPOSED CORPORA	Cochran C	orp.
	(PROPOSED CORPORA		
\$70.00		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: _	Stephanie Name 4516 Rutledge D	` ,	
	Palm Harbor, City,		5

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

Articles of Incorporation

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

FILED

05 MAY -4 AM 8: 55

SECRETARY OF STATE FALLAHASSEE FLORIDA

Article I: Name

The name of the corporation shall be Bozic, Lubner and Cochran Corp.

Article II: Principal Office

The principal place of business/mailing address is: 4516 Rutledge Dr. Palm Harbor, FL 34685



Article III: Purpose

The purpose for which this corporation is organized is to serve our clients by providing technologically developed solutions for businesses and professionals, which includes web based platforms, software development, computer systems development, architectural development and research and development into technological prototypes.

Article IV: Shares

The number of shares of stock is 50,000.

Article V: Initial Officers

Robert Bozic: Chief Executive Officer

3480 Merlin Dr. Clearwater, FL 33761

Matt Lubner: Chief Operating Officer

2896 Deer Run Tarpon, FL 34688

Nathan Cochran: Chief Financial Officer

4516 Rutledge Dr. Palm Harbor, FL 34685

Stephanie Harned: Secretary

4516 Rutledge Dr. Palm Harbor, FL 34685

Article VI: Registered Agent

Stephanie Harned 4516 Rutledge Dr. Palm Harbor, FL 34685 **Article VII: Incorporators**

Robert Bozic 3480 Merlin Dr. Clearwater, FL 33761

Matt Lubner 2896 Deer Run Tarpon, FL 34688

Nathan Cochran 4516 Rutledge Dr. Palm Harbor, FL 34685

Article VIII: Effective Date of Incorporation

Signature/Incorporator (Nathan Cochran)

The effective date of incorporation shall be Thursday, May 5, 2005.

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/Incorporator (Robert Bozic) Signature/Incorporator (Matt Lubner) 4/30/2005 Date