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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

t.a. plastino consulting, inc.

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ARTICLES OF INCORPORATION
OF
T.A. PLASTINO CONSULTING, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
T.A. PLASTINO CONSULTING, INC.

ARTICLE II.

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

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 9752 Southwest 1st Street, Plantation, Florida 33324-2315. The name of the corporation's initial registered agent at this address shall be Theresa A. Plastino. The principal place of business is 9752 Southwest 1st Street, Plantation, Florida 33324-2315.

M McCleary
MCCLEARY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2218

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Theresa A. Plastino of 9752 Southwest 1st Street, Plantation, Florida 33324-2315.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Theresa A. Plastino
Theresa A. Plastino

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal
this 8th day of June, 2005.

Theresa A. Plastino
Theresa A. Plastino

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Theresa A. Plastino
Theresa A. Plastino

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State of Florida)
County of Broward)

I hereby certify on this 8 day of June, 2005, personally appeared before the undersigned authority, Theresa A. Plastino to me well known, or who has produced identification in the nature of FLORIDA DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Anne L. Reinstein
Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD220789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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