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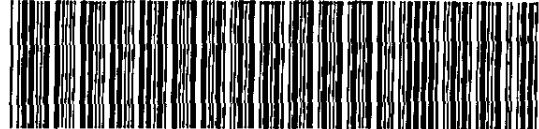
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OVERSTREET, MILES, RITCH & CUMBIE, P.A.
ATTORNEYS AT LAW

100 Church Street
Kissimmee, Florida 34741

R. Stephen Miles, Jr.
John B. Ritch
Fred H. Cumbie, Jr.
Murray Overstreet, Of Counsel

Telephone: (407) 847-5151
Facsimile: (407) 847-3353

Quinn B. Clark

15 June 2005

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

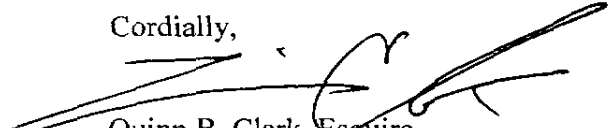
Re: TriiTek Consulting, Inc.

Gentlemen,

Enclosed please find an original and one copy of Articles of Incorporation for the above referenced corporation together with our firm check for \$70.00 for the filing fee. Kindly acknowledge receipt and filing by date stamping and return the copy to this office.

Thank you for your assistance and cooperation.

Cordially,


Quinn B. Clark, Esquire

QBC
Enclosures

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**ARTICLES OF INCORPORATION
OF
TRIITEK CONSULTING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned being natural persons, hereby act as incorporators 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 TriiTek Consulting, Inc.

ARTICLE II

The company shall commence its existence on the date these articles of incorporation are filed with the Florida Department of State. The corporation's existence shall be perpetual unless the corporation is dissolved earlier as provided in these articles of incorporation or in properly filed bylaws or shareholder agreement.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The street address of the principal office of the Corporation is 4275 Story Road, St. Cloud, Florida 34772.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), 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 VI

The initial street address of the Corporation's registered office is 4275 Story Road, St. Cloud, Florida 34772. The initial registered agent for the Corporation at that address shall be Darryl Burnette.

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ARTICLE VII

The business of this corporation shall be managed by its Board of Directors. The initial board of directors shall consist of Two (2) members. This number may be increased or decreased in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Darryl Burnette	4275 Story Road, St. Cloud, Florida 34772
Christine Burnette	4275 Story Road, St. Cloud, Florida 34772

ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Darryl Burnette	4275 Story Road, St. Cloud, Florida 34772
Christine Burnette	4275 Story Road, St. Cloud, Florida 34772

ARTICLE IX

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.


ARTICLE X

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE XI

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 14 day of June, 2005.



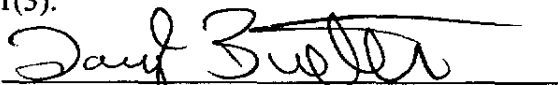
Darryl Burnette



Christine Burnette

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TriiTek 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).



Darryl Burnette

Dated this 14 day of June, 2005.

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