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FLORIDA PROFIT CORPORATION OR P.A.

richard tomlin consultants, inc.

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STATE OF FLORIDA ARTICLES OF INCORPORATION

OF

RICHARD TOMLIN CONSULTANTS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

RICHARD TOMLIN CONSULTANTS, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real

estate sales.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered agent of the

Corporation shall be:

5400 N OCEAN BLVD. APT 54. LAUDERDALE BY THE SEA. FL 33308

and the name of its initial Registered Agent at such address is:

RICHARD TOMLIN

The street address of the principal office of the Corporation shall be:

5400 N OCEAN BLVD, APT 54, LAUDERDALE BY THE SEA. FL 33308

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation are 2, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their

successors are elected and shall qualify are:

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060 954-941-7328

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RICHARD TOMLIN, 5400 N OCEAN BLVD, APT 54, LAUDERDALE BY THE SEA, FL 33308

SUE TOMLIN, 5400 N OCEAN BLVD, APT 54, LAUDERDALE BY THE SEA, FL 33308

The names and addresses of each incorporator are:

RICHARD TOMLIN, 5400 N OCEAN BLVD, APT 54, LAUDERDALE BY THE SEA, FL 33308

SUE TOMLIN, 5400 N OCEAN BLVD, APT 54, LAUDERDALE BY THE SEA. FL 33308

Dated: AUGUST 5, 2005

State of Florida: County of Broward:

The foregoing instrument was acknowledged before me this, <u>5 TH</u>, day of <u>AUGUST</u>, 2005, by

Notary Public

Personally Known OR Produced Identification X
Type of Identification Produced Drivers License

RICHARD TOMLIN, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Filed Tool

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060 954-941-7328

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Christine J. Pendleton Commission #DD169514 Expires: Dec 03, 2006 Bonded Thru Artenic Bording Co., Inc.