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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

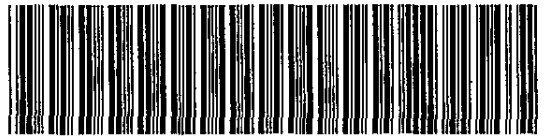
(Business Entity Name)

(Document Number)

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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

VIA 2-DAY UPS

February 10, 2006

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Overtime Consulting, Inc.

Dear Sir/Madam:

Please find enclosed for filing in duplicate Original, Articles of Incorporation, for the above Company.

Also enclosed is our check for \$78.75, made payable to the Florida Department of State, which represents the usual fees.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.


Steven A. Sciarretta

SAS/dc
Enclosures

**ARTICLES OF INCORPORATION
FOR
OVERTIME CONSULTING, INC.**

ARTICLE I – NAME

The name of the corporation shall be: OVERTIME CONSULTING, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation shall be:
c/o Jeffrey Deutsch, Esquire, 4782 Temple Drive, Delray Beach, FL 33445

ARTICLE III – PURPOSE

The corporation is formed for all legal purposes.

ARTICLE IV – SHARES

The number of shares of stock shall be one hundred (100) shares of voting common.

ARTICLE V – INITIAL OFFICERS AND DIRECTORS

The initial Sole Director, President, Vice President, Treasurer and Secretary shall be:
Jeffrey Deutsch, Esquire

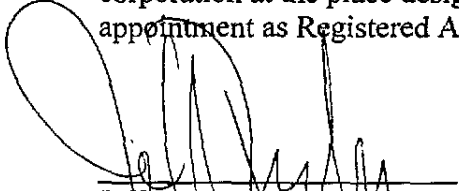
ARTICLE VI – REGISTERED AGENT

The Registered Agent for service of Process shall be:
c/o Jeffrey Deutsch, Esquire, 4782 Temple Drive, Delray Beach, FL 33445

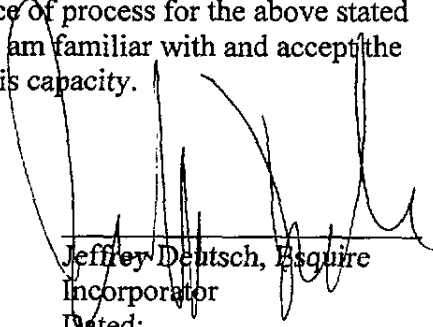
ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:
c/o Jeffrey Deutsch, Esquire, 4782 Temple Drive, Delray Beach, FL 33445

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.



Jeffrey Deutsch, Esquire
Registered Agent
Dated:



Jeffrey Deutsch, Esquire
Incorporator
Dated:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA