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(Requestor's Name)

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PICK-UP WAIT MAIL

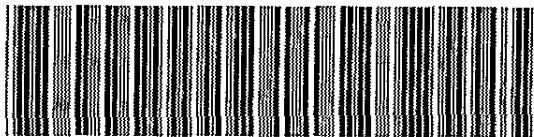
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: Ross GIS Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Matthew Ross
Name (Printed or typed)

6001 SW 70 ST APT #319
Address

South Miami, FL 33143
City, State & Zip

305-666-2268

Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

ROSS GIS Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Matthew Ross
6001 SW 70 ST APT#319
South Miami, FL 33143

FILED

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Geographic Information Systems (GIS) Consulting Services.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares of common stock of five (\$5.00) dollars Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): The first Board of Directors of the Corporation, who, subject to the provisions of this Certificate of Incorporation and the by-laws and general corporation laws of the state of Florida, shall hold office for the first year of the Corporation's existence, or until a successor is elected and qualified, are as follows: Matthew Ross

6001 SW 70 ST APT#319
South Miami, FL 33143

Initially the office of President, Vice-President, Secretary and Treasurer shall be held by:

Matthew Ross
6001 SW 70 ST APT#319
South Miami, FL 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Matthew Ross

Matthew Ross is hereby designated as registered agent
of the corporation and whose mailing address is: Matthew Ross

6001 SW 70 ST APT#319
South Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Matthew Ross
6001 SW 70 ST APT#319
South Miami, FL 33143

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

Matthew M. Ross

Signature/Registered Agent Matthew Ross

11-01-06

Date

Matthew M. Ross

Signature/Incorporator Matthew Ross

11-01-06

Date