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Law Office BUDDY J. LEVY, P.A. 2203 NORTH LOIS AVENUE SUITE 912 TAMPA, FLORIDA 33607

LICENSED IN FLORIDA AND TEXAS

(813) 801-9488 Fax (813) 801-9876 buddy.levy@verizon.net

August 9, 2007

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

Re: Articles of Incorporation – Laughing Otter Consulting, Inc.

Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the referenced company for filing with your office.

Also enclosed please find check #1336 in the amount of \$78.75 for the filing fees and a certified copy. Please forward the certified copy to the undersigned at the letterhead address.

Thank you for your time and attention to this matter.

Buddy J. Levy

Sincerely

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

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LAUGHING OTTER CONSULTING, INC.

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is LAUGHING OTTER CONSULTING, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

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

- (a) To engage in the business of providing consulting services.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is one hundred (100) shares at the par value of \$.01 each.

Holders of shares of said common stock from original issue shall be entitled to pre-emptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at

any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

ARTICLE FIVE

The principal office of the corporation is 561 SW 63rd Terrace, Plantation, Florida 33317.

ARTICLE SIX

The post office address of the Corporation's initial registered office is 561 SW 63rd Terrace, Plantation, Florida 33317, and the name of its initial registered agent at such address is Larry Frank.

ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is one(1) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Larry Frank 561 SW 63rd Terrace Plantation, Florida 33317

ARTICLE EIGHT

The name and address of the incorporator is:

Buddy J. Levy 2203 N. Lois Ave., Suite 912 Tampa, Florida 33607

ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this the 17th day of July, 2007.

Buddy J. Cery

THE STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I, a Notary Public in and for said County and State, do hereby certify that on this the 17th day of July, 2007, personally appeared before me Buddy J. Levy, who, being by me first duly sworn, declared that he is the incorporator of LAUGHING OTTER CONSULTING, INC., that he signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 17th day of July, 2007.

JOHN COCAMINATION OF STATE OF

OTARY PUBLIC STATE OF FLORIDA

I, Larry Frank, certify that having been named the initial registered agent for LAUGHING OTTER CONSULTING, INC., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: July 17, 2007

Larry Frank

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