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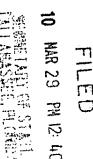
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COVER LETTER

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

SUBJECT: ^{Jos}	eph Rini Consulting Inc			
	(PROPOSED CORPOR	ATE NAME N <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an	original and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.0 Filing Fo	*	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM:		ne (Printed or typed)		
	29000 Porto Fino Circle; Suite 111	Address		
	Palm Beach Gardens, FL 33418 City	, State & Zip		
	(216) 533-9293	Telephone number		
	SOED KINICON	SULTING. COM	notification	
	City (216) 533-9293 Daytime	Telephone number SULTING COM ed for future annual report i	notification)	

NOTE: Please provide the original and one copy of the articles.

RTICLES OF INCORPORATION

-In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Joseph Rini Consulting Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 29000 Porto Fino Circle: Suite 111 Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV

The number of shares of stock is: One Thousand

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Joseph T Rini

President, Director 29000 Porto Fino Circle Palm Beach Gardens, FL 33418

REGISTERED AGENT ARTICLE VI

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

Joseph T Rini

29000 Porto Fino Circle; Suite 111 Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph T Rini

29000 Porto Fino Circle; Suite 111 Palm Beach Gardens, FL 33418

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