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TRANSMITAL LETTER

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

200002502322--5
-04/28/98--01009--022
*****70.00 *****70.00

EFFECTIVE DATE
5-1-98

SUBJECT: E3 CONSULTING, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount of \$ 70-

FROM:

E3 CONSULTING, INC.

Name

5364 EHRLICH RD. #391

Address

TAMPA, FL 33624

City State Zip

(813)908-9801

Telephone Number

FILED
98 APR 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

APR 30 1998

**ARTICLES OF INCORPORATION
OF
E3 CONSULTING, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
5-1-98

ARTICLE I — NAME

The name of the corporation shall be:

E3 CONSULTING, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5364 EHRLICH RD. #391
TAMPA, FL 33624

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

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TALLAHASSEE, FLORIDA

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN D. ICKES
5364 EHRLICH RD. #391
TAMPA, FL 33624

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

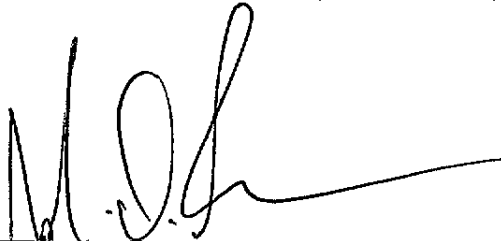
JOHN D. ICKES
5364 EHRLICH RD. #391
TAMPA, FL 33624

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

MAY 1, 1998

The undersigned has executed the Articles of Incorporation this 22 day of April 1998.



JOHN D. ICKES

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

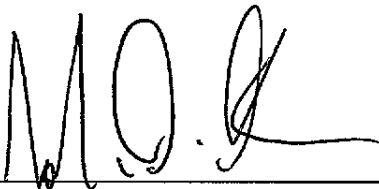
1. The name of the corporation is:

E3 CONSULTING, INC.

2. The name and address of the registered agent and office is:

JOHN D. ICKES
5364 EHRLICH RD. #391
TAMPA, FL 33624

Signature



Title:

President

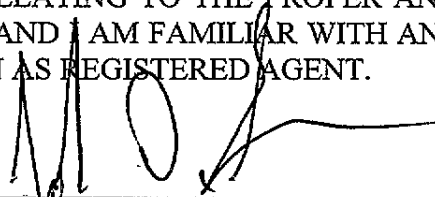
Date:

4/22/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date:

4/22/98