TRANSMITTAL LETTER

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

100002708581--9 -12/10/98--01034--001 *****70.00 *****70.00

SUBJECT: Zacharie Financial Consulting Services, Inc. (Proposed corporate name - must include suffix)

Enclosed is an ori	iginal and one(1) сору	of the articles o	of incorporation	and a check for
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\$70.00 Filing Fee \$78.75

Filing Fee

& Certificate

\$122.50

\$131,25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Registered	Corporate Agents, Inc. Name (Printed or typed)	
	Name (Printed or typed)	

612 S. Greenwood Ave.

Address

Clearwater, FL 33756

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

Zacharie Financial Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11725 9th Street N., Suite # 5 St. Petersburg, FL 33716

98 DEC 10 PM 1:46 1VISION OF CORFORATION TALLAHASSEE, FLORID

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Registered Corporate Agents, Inc. 612 S. Greenwood Ave. Clearwater, FL 33756

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sean M. Zacharie - President - Secretary 11725 9th St. M. Suite # 5 St. Petersburg, FL 33716

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DIYIJON OF CARPORATIONS
TAN LAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Winzt ac	Day of V	vendour	. 1998	
	in M. Jack	Signature	The second of th	
		Signature		
		Signature		

Note: Affixing an officer title after a signature of an incorporator does not constitute The designation of officers.

Having been named as registered agent and 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/Jestistered Agent

12,1998

Date'

Registered Corporate agents, Inc.