

P99000030222

EC BUSINESS NETWORK

7520 REPUBLIC DRIVE, ORLANDO, FLORIDA 32819

OFFICE: (407) 363-0167 FAX: (407) 363-1155



Orlando, March 25th, 1999

Florida Department of State
Division of Corp.
POBox 6327
Tallahassee, Florida, 32314

600002821296--1
-03/29/99--01035--003
*****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: **TACT CONSULTING, INC.**

All correspondence should be sent to:

4603 Cason Cove Drive # 322
Orlando, Florida, 32817

If you need any additional information, I can be reached at

407 363-0154

Thank you for your cooperation,


Enio Carvalho,
EC Business Network

FILED
99 MAR 29 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/1/99

ARTICLES OF INCORPORATION

OF

TACT CONSULTING, INC.

FILED

99 MAR 29 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: TACT CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4603 Cason Cove Drive Apt 322
Orlando, Florida, 32817

ARTICLE III - CAPITAL STOCK

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

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo Rodrigues Pedrozo
4603 Cason Cove Drive Apt 322
Orlando, Florida, 32817



ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Ricardo Rodrigues Pedrozo
4603 Cason Cove Drive Apt 322
Orlando, Florida, 32817

Claudia Maria Correa Pedrozo
4603 Cason Cove Drive Apt 322
Orlando, Florida, 32817

ARTICLE VI - PURPOSE AND DURATION

1- Accounting Services, Business Consulting, and/or any legal activities allowed by the State of Florida.

2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 25th day of March of 1999.



Ricardo Rodrigues Pedrozo



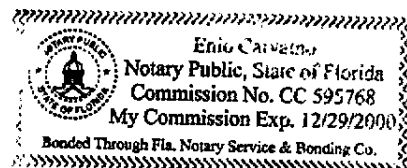
Claudia Maria Correa Pedrozo

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, March 25th, 1999, before me and in my presence, came Ricardo Rodrigues Pedrozo and Claudia Maria Correa Pedrozo and told me that they have executed the above document, and I hereby attest to their signature.



Enio Carvalho, Notary Public



FILED

99 MAR 29 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: TACT CONSULTING, INC.
- 2- The name and address of the registered agent and office is:

Ricardo Rodrigues Pedrozo
4603 Cason Cove Drive - Apt 322
Orlando, Florida, 32817

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.



Ricardo Rodrigues Pedrozo

Date: March 25th, 1999


Subscribed and sworn to on 25th
day of Mar, 1999, a Notary Public
in and for Orange County,
State of Florida.



(Signature)

NOTARY PUBLIC

My Commission expires 12/29, 1999

~~~~~  
 Enio Carvalho  
Notary Public, State of Florida  
Commission No. CC 595768  
My Commission Exp. 12/29/2000  
Bonded Through Fla. Notary Service & Bonding Co.  
~~~~~