TRANSMITTAL LETTER 4900045662

5040 Consulting, Inc.

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

SUBJECT:

99 MAY 17 PM 3: 10

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	(Proposed corporate name - must include suffix)		
Tradagad in an aring			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	### \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Frank M. Wells III Name (Printed or typed)			
	Tampe, FL 33603 City, State & Zip		
N3-29-9500 Daytime Telephone number			· ·

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

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the Corporation shall be: SOHO Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 308 East Plymouth Street, Tampa, Florida, 33603.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Frank M. Wells III, 308 East Plymouth Street, Tampa, Florida 33603.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Frank M. Wells III, 308 East Plymouth Street, Tampa, Florida 33603.

Signature / Incorporator

Date /

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 / Registered Agent

May 14, 1998