TRANSMITTAL LETTER

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

FILED 99 JUN 21 AM 10: 27

SUBJECT:	he XML Consu (Proposed corpor	Hing Group	, Inc.	- .
	(F10posed coxpos		"00002910 -06/21/99(*****78.75	1 727 E 01115010 ******78.75
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Name (P	**		
1846 Margaret Street, Suite 3C				
	Jackson Vi City,	elle, FL 3	32204	
Dan Mulch HORIZATION BY PHONE		1-8701 WK.	<u>412-4859</u>	<u>.</u>

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: The XML Consulting Group, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 1846 Margaret Street, Suite 3C 1846 Margaret
The number of shares of stock that this corporation is authorized to have outstanding at any one and its
The name and Florida street address of the initial registered agent are: NOONUL Shaikh ARTICLE V INCORPORATOR JOOKSON VILLE, FL 38304 The name and address of the incorporator to these Articles of Incorporation are: NOONUL Shaikh 1846 Margaret Street, Swite 30 JOOKSON VILLE, FL 33304 JOOKSON VILLE, FL 33304 Signature/Incorporator Date
(An additional article must be added if an effective date is requested.)
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 [10] 1999
Signature/Registered Agent Date Date ARE No. 1