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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 1999

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*****87.50 *****87.50

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

Subject: CAMEO CONSULTING, INC.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the incorporation of Cameo Consulting, Inc.

Please contact me at (414) 782-6320 if you have any questions.

Sincerely,

Delaine L. Nelson
1270 Gulf Blvd. - #1503
Clearwater, FL 33767
(414) 782-6320

D. BROWN SEP - 8 1999

ARTICLES OF INCORPORATION

CAMEO CONSULTING, INC.

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 Cameo Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Delaine L. Nelson
1270 Gulf Blvd. - #1503
Clearwater, FL 33767

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Delaine L. Nelson
1270 Gulf Blvd. - #1503
Clearwater, FL 33767

ARTICLE V INCORPORATOR

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

Delaine L. Nelson
1270 Gulf Blvd. - #1503
Clearwater, FL 33767

Delaine L. Nelson
Signature/Incorporator

8-31-99
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.

Delaine L. Nelson
Signature/Registered Agent

8-31-99
Date

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