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(Address)

(Address)

(City/State/Zip/Phone #)

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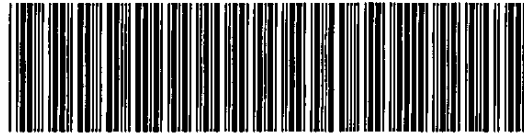
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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October 31, 2006

Secretary of State
Registrations Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: ASN CONSULTING INC

Dear Clerk:

Enclosed for filing please find the original and one copy of the Articles of Amendment to Application by a Foreign Business Corporation for Authorization to Transact Business in Florida for the above captioned entity along with a check of \$78.75 to cover fees associated with this filing. (\$70 Filing Fee and \$8.75 for the Certified Copy.)

Once filed please return a file-stamped copy at your earliest opportunity. For your convenience you may return by the enclosed, postage paid envelope.

Thank you for your attention to this request. Should you have any questions, please don't hesitate to call.

Sincerely,



Jennifer Ishimatsu
Account Representative

:ji
enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASN CONSULTING INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Ishimatsu
(Name of Person)

Corporate Direct Inc., c/o Sutton Law Center
(Firm/Company)

348 Mill Street
(Address)

Reno, NV 89501
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Ishimatsu at (775) 284-7168
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ASN CONSULTING INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming

(State or country under the law of which it is incorporated)

3. 20-5707086

(FEI number, if applicable)

4. October 2, 2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon date of filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 East Simpson Avenue, Jackson, WY 83001

(Principal office address)

PO Box 2869, Jackson, WY 83001

(Current mailing address)

8. To provide computer consulting.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Nelson Montanez

Office Address: 4813 Fort Stevens St., Apt. 921

Orlando, Florida 32822

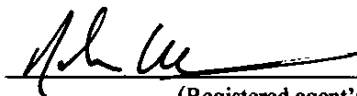
(City)

(Zip code)

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10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Nelson Montanez

Address: 4813 Fort Stevens St., Apt. 921, Orlando, FL, 32822

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Nelson Montanez

Address: 4813 Fort Stevens St., Apt. 921, Orlando FL, 32822

Director: _____

Address: _____

B. OFFICERS

President: Nelson Montanez

Address: 4813 Fort Stevens St., Apt. 921, Orlando, FL 32822

Vice President: Nelson Montanez

Address: 4813 Fort Stevens St., Apt. 921, Orlando, FL 32822

Secretary: Nelson Montanez

Address: 4813 Fort Stevens St., Apt. 921, Orlando, FL 32822

Treasurer: Nelson Montanez

Address: 4813 Fort Stevens St., Apt. 921, Orlando, FL 32822

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Nelson Montanez, PRESIDENT

(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **ASN CONSULTING INC.**, is a corporation organized under the laws of the state of Wyoming, whose date of incorporation is **OCTOBER 2, 2006**; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 16TH day of OCTOBER A.D., 2006.

Joseph B. Meyer

Secretary of State

By *Clarry Kline*
