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TRANSMITTAL LETTER

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

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-06/07/00--01086--019
*****87.50 *****87.50

SUBJECT: MAASSEN CONSULTING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JENNIFER MARSHALL
Name (Printed or typed)

4003 S. WESTSHORE BLVD. #2508
Address

TAMPA, FL 33611
City, State & Zip

813-805-0018
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FL 32314

00 JUN -7 PM 4: 02

FILED

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

T. SMITH JUN 14 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Maassen Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
4003 S. Westshore Blvd. #2508
Tampa, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is Employee Benefits Brokerage, consulting and administration.

ARTICLE IV SHARES

The number of shares of stock is 10,000 shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address (es):
Jennifer Marshall - President
4003 S. Westshore Blvd. #2508
Tampa, FL 33611

Rhonda Marshall – Secretary/Treasure
5772 S. Kingston Way
Englewood, CO 80111

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Jennifer Marshall
4003 S. Westshore Blvd. #2508
Tampa, FL 33611

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jennifer Marshall
4003 S. Westshore Blvd. #2508
Tampa, FL 33611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jennifer J. Marshall
Signature/Registered Agent

6-2-00
Date

Jennifer J. Marshall
Signature/Incorporator

6-2-00
Date