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FLORIDA PROFIT/NON PROFIT CORPORATION

TELESIS CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TELESIS CONSULTING, INC.**

ARTICLE I - Name and Address

The name of this corporation is TELESIS CONSULTING, INC. The principal office and mailing address of the corporation is 1015 US Highway 19, Holiday, Florida 34691.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1015 US Highway 19, Holiday, Florida 34691, and the name of the initial registered agent of this corporation at that address is Cheryl L. Spatig.

ARTICLE V - Incorporator

The name of the person signing these Articles is Cheryl L. Spatig whose address is 1015 US Highway 19, Holiday, Florida 34691.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as the sole Director until the first annual meeting of shareholders or until her successor is elected and qualified are:

NAME

ADDRESS

Cheryl L. Spatig

1015 US Highway 19
Holiday, Florida 34691

Prepared By:

Bruce H. Bokor, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0150340

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ARTICLE VII - OFFICERS

The name and address of the person who shall serve in the offices designated opposite her name until successors are designated by the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Cheryl L. Spatig	President/Secretary/ Treasurer	1015 US Highway 19 Holiday, Florida 34691

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 7 day of August, 2007.

Cheryl L. Spatig
CHERYL L. SPATIG

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, TELESIS CONSULTING, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: August 7, 2007

Cheryl L. Spatig
CHERYL L. SPATIG

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