

PROCEEDINGS OF THE INCORPORATORS

On the twenty-fourth day of May 1999

the persons named below as subscribers to the articles of incorporation, desiring for themselves, their associates, successors and assigns, to become a body corporate, in accordance with the general corporation laws of the State of Ohio, under the name and style of

BIZUB CONSULTING GROUP INC.

(Name of Corporation)

and with all the corporate rights, powers, privileges and liabilities enjoyed under or imposed by such laws, did subscribe and acknowledge, as required by law, articles of incorporation, which articles, together with

the certificate of acknowledgment, were, on the _____ day of _____

19____, duly filed in the office of the Secretary of State, at Columbus, Ohio, and by him recorded, and a certified copy thereof, of which the following is a true and correct copy, by him furnished to said subscribers:

Filed _____

Corporation No. _____

Articles of Incorporation

(Under Chapter 1701 of the Ohio Revised Code)
Profit Corporation

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Ohio Revised Code, do hereby state the following:

FIRST. The name of said corporation shall be BIZUB CONSULTING GROUP INC.

SECOND. The place in the State of Ohio where its principal office is to be located is _____

Brunswick in Medina County.
(City, Village or Township)

THIRD. The purpose or purposes for which it is formed are: To engage in any and all lawful acts or activities for which corporations may be formed for profit under Sections 1701.01 to 1701.98, inclusive of the Ohio Revised Code.

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FOURTH. The number of shares which the corporation is authorized to have outstanding is Eight hundred fifty (850) shares of common stock without par value. (Please state whether shares are common or preferred, and their par value. Shares will be recorded as common with no par value unless otherwise indicated.)

FIFTH: The amount of stated capital with which the corporation shall begin business is five hundred dollars. (\$500.00)

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 24th day of May, 19 99.

By: Claire Jean Bizub, Incorporator
Claire Jean Bizub
By: , Incorporator
By: , Incorporator

Print or type incorporators' names below their signatures.

INSTRUCTIONS

- 1) Please see Section 111.16(A) of the Ohio Revised Code or contact the Secretary of State's Office (614-466-3910) to determine the correct fee. Please make checks payable to the Secretary of State of Ohio.
2) Articles will be returned unless accompanied by an Original Appointment of Statutory Agent. Please see Section 1701.07 of the Ohio Revised Code.

UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the Articles of Incorporation of (Name of Corporation)

filed in this office on the day of 19, and recorded on Roll Frame, of the Record of Incorporations.

Witness my hand and official seal at Columbus, this day of 19.

(SEAL)

Secretary of State

Original Appointment of Statutory Agent

Ohio Corporation

Charter No. _____
Approved _____
Date _____
Fee _____

The undersigned, being at least a majority of the incorporators of _____

_____ BIZUB CONSULTING GROUP INC. _____, hereby appoint
(Name of Corporation)

_____ Claire Jean Bizub _____
(Name of Agent)

to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served.

Complete address of the agent is: _____ 3726 Sandlewood Drive _____
(Street)

_____ Brunswick _____
(City or Village)

_____ Medina _____ County, Ohio 44212 _____
(Zip Code)

Date: May 24, 1999

Claire Jean Bizub

Claire Jean Bizub (Incorporator)

(Incorporator)

(Incorporator)

(Incorporators names should be typed or printed beneath signatures)

Acceptance of Appointment

The undersigned, _____ Claire Jean Bizub _____, named herein as the statutory agent

for _____ BIZUB CONSULTING GROUP INC. _____, hereby acknowledges and accepts
(name of corporation)

the appointment of statutory agent for said corporation.

Claire Jean Bizub

Claire Jean Bizub Statutory Agent

Instructions

- 1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.04(C), 1702.04(C).
- 2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).
- 3) The agent's complete street address must be given; a post office box number is not acceptable. R.C. 1701.07(C), 1702.06(C).
- 4) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B).



May 31, 1999

Secretary of the State of Ohio
State Office Tower 14th Floor
Corporate Division
30 East Broad Street
Columbus, Ohio 43215

Dear Sir:

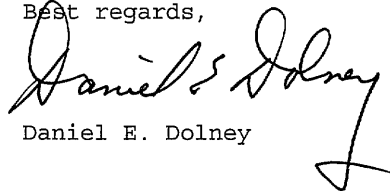
Enclosed are the following for BIZUP CONSULTING GROUP INC.

- 1) Articles of Incorporation
- 2) Original Appointment of Agent
- 3) Check payable to the Secretary of State for the \$85.00 registration fee and the additional \$10.00 rapid processing fee. Total check \$95.00

If there are any questions or problems regarding this incorporation please contact me. Upon completion of the certification, please return the documents to: Daniel E. Dolney, 3242 Medina Road, Medina, Ohio 44256.

Thank you for your cooperation in this matter.

Best regards,



Daniel E. Dolney



encl. 3

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 6/ 4/1999	199915400414	ARF DOMESTIC ARTICLES/FOR PROFIT	85.00	10.00	0.00	0.00	0.00
TOTAL			85.00	10.00	0.00	0.00	0.00

Return To:
DANIEL E. DOLNEY CPA, INC.
3242 MEDINA RD
MEDINA, OH 44256-0000

-----cut along the dotted line-----



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

1080462

It is hereby certified that the Secretary of State of Ohio has custody of the business records for BIZUB CONSULTING GROUP INC. and that said business records show the filing and recording of:

Document(s)
 DOMESTIC ARTICLES/FOR PROFIT

Document No(s):
 199915400414

United States of America
 State of Ohio
 Office of the Secretary of State



Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 1st day of
 June, A.D. 1999


 J. Kenneth Blackwell
 Secretary of State