

KORTA & COMPANY

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618 Phone 813-269-8075 • Fax 813-269-7882 korta@mindspring.com

April 5, 2000

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

Subject: Avanti Consulting, Inc.

OO APR 10 PH 12: 43
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company 14502 North Dale Mabry Highway Suite 200 Tampa, FL 33618

If you have any questions, please do not hesitate to call.

Sincerely,

Jack Korta

JK/ak Enclosures(3)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 13, 2000

KORTA & COMPANY 14502 NORTH DALE MABRY HWY STE 200 TAMPA, FL 33618

SUBJECT: AVANTI CONSULTING, INC.

Ref. Number: W00000009845

We have received your document for AVANTI CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 700A00020418

Tim Burch Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

ARTICLES OF INCORPORATION OF Avanti Consulting, Inc.

ARTICLE I - NAME
The name of this Corporation shall be:
Avanti Consulting, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on 04/03/00

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

effective date

ARTICLE IV - CAPITAL STOCK
This Corporation is authorized to issue Two Hundred (200) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT
The street address of the initial Registered Agent of this Corporation is
Amelia J. Cassano, 104 Crestview Drive, Brandon, FL 33511
and the principal place of business and mailing address of this Corporation is
104 Crestview Drive, Brandon, FL 33511
and the name of the initial Registered Agent of this Corporation
is Amelia J. Cassano.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is as follows:

Amelia J. Cassano 104 Crestview Drive Brandon, FL 33511

The name and address of the person signing these Articles are:

Amelia J. Cassano 104 Crestview Drive Brandon, FL 33511

ARTICLE IX - AMENDMENT

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

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

Director (Incorporator) Signature

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Avanti Consulting, Inc. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Brandon, County of Hillsborough, State of Florida, has named Amelia J. Cassano, whose business office is located at 104 Crestview Drive, Brandon, FL 33511, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent Signature