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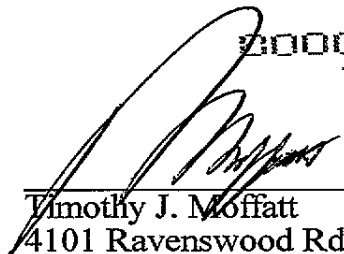
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

***Shipwright Consulting Group, Inc.***

Enclosed please find an original and Two copies of the articles of incorporation for Shipwright Consulting Group, Inc.; please certify and return the enclosed copies in the enclosed postage paid envelope. I have also enclosed a check in the amount of \$87.50 to cover the filing fee, as well as the Registered Agent Designation and certified copy fees. Thank you.

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-04/23/01--01113--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

  
Timothy J. Moffatt  
4101 Ravenswood Rd.  
Suite 214  
Ft. Lauderdale, FL 33312

FILED  
01 APR 23 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FL 32312

4-24-01  
WAC

**ARTICLES OF INCORPORATION**

OF

***Shipwright Consulting Group, Inc.***

FILED  
01 APR 23 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**I.**

**NAME**

The name of the corporation shall be:

***Shipwright Consulting Group, Inc.***

**II.**

**PRINCIPAL OFFICE:**

The Principal place of business and mailing address of this corporation shall be:

1326 S.E. 17<sup>th</sup> Street  
PMB 556  
Fort Lauderdale, Florida 33316

**III.**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

One Hundred (100) shares of  
par value stock at  
One Dollar (\$1.00)  
par value.

IV.

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ralph M. Tansey  
1606 S.E. 14<sup>th</sup> Street  
Fort Lauderdale, Florida 33316

V.

**INCORPORATORS**

The names and addresses of the incorporators to these Articles  
of Incorporation are:

Ralph M. Tansey  
1606 S.E. 14<sup>th</sup> Street  
Fort Lauderdale, Florida 33316

Timothy Michael Green  
23167 S.W. 61<sup>st</sup> Avenue  
Boca Raton, Florida 33438

Michael Edward O'Donnell  
5570 N.W. 38<sup>th</sup> Terrace  
Coconut Creek, Florida 33073

The undersigned have executed these Articles of Incorporation

this 19<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
President

Ralph M. Tansey  
1606 S.E. 14<sup>th</sup> Street  
Fort Lauderdale, Florida 33316

  
\_\_\_\_\_  
Vice-President

Michael Edward O'Donnell  
5570 N.W. 38<sup>th</sup> Terrace  
Coconut Creek, Florida 33073

  
\_\_\_\_\_  
Vice-President

Timothy Michael Green  
23167 S.W. 61<sup>st</sup> Avenue  
Boca Raton, Florida 33438

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

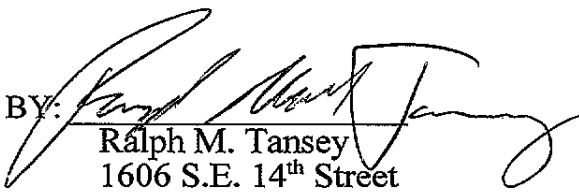
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

***Shipwright Consulting Group, Inc.***

2. The name and address of the registered agent and office is:

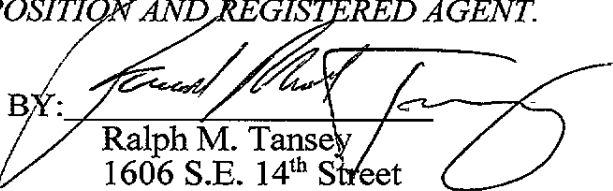
Ralph M. Tansey  
1606 S.E. 14<sup>th</sup> Street  
Fort Lauderdale, Florida 33316

BY:   
Ralph M. Tansey  
1606 S.E. 14<sup>th</sup> Street  
Fort Lauderdale, Florida 33316

FILED  
01 APR 23 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED this 19<sup>th</sup> day of April, 2001

***HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AND REGISTERED AGENT.***

BY:   
Ralph M. Tansey  
1606 S.E. 14<sup>th</sup> Street  
Fort Lauderdale, Florida 33316

DATED this 19<sup>th</sup> day of April, 2001