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ACCOUNT NO. : 072100000032
REFERENCE : 535676 7201054
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 70.00

ORDER DATE : JANUARY 12, 2000

ORDER TIME : 4:00 PM

ORDER NO. : 535676-005

CUSTOMER NO: 7201054

000003097020--6

CUSTOMER: Mr. Andrew J. Stack
MR. ANDREW J. STACK
MR. ANDREW J. STACK
9988 Cherry Hills Ave Circle
Bradenton, FL 34202

DOMESTIC FILING

NAME: A&M STACK CONSULTANTS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 12 PM 4: 35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

00 JAN 12 PM 5:06

ARTICLES OF INCORPORATION
OF
A&M STACK CONSULTANTS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A&M STACK CONSULTANTS INC.

The address of the principal office of this corporation shall be 9988 Cherry Hills Avenue Circle, Bradenton, Florida 34202, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9988 Cherry Hills Avenue Circle, Bradenton, Florida 34202, and the name of the initial registered agent of the corporation at that address is Andrew J. Stack.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Andrew J. Stack
Dir.

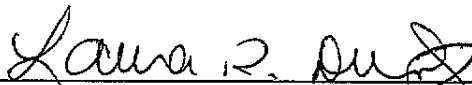
9988 Cherry Hills Avenue Circle
Bradenton, Florida 34202

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on January 12, 2000.



Its Agent, Laura R. Dunkap
Incorporator

CRI/ebc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Andrew J. Stack, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

A&M STACK CONSULTANTS INC.

Andrew J. Stack is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Andrew J. Stack