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Law Office of  
**JOHN B. ARNOLD**  
Attorney and Counselor at Law

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Telephone (904) 880-5841  
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January 25, 2000

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

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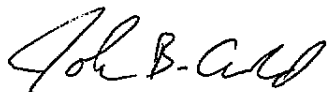
SUBJECT: SUPPLY CHAIN CONSULTING, INC.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee & Certified Copy of the articles. Please return the Certified Copy, any receipts, and all other information directly to this office at the address shown on the letterhead above.

Thank you for your attention to this matter.

Sincerely,



John B. Arnold, Esq.

enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 AM 11:09

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EFFECTIVE DATE

01/25/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 AM 11:09

**ARTICLES OF INCORPORATION  
OF  
SUPPLY CHAIN CONSULTING, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of the corporation is SUPPLY CHAIN CONSULTING, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of the corporation will be located at 351 Crossings Boulevard, Apartment M1416, Orange Park, Florida 32073.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent and the street address of the initial Registered Office of this Corporation is:

James L. Purdy  
351 Crossings Blvd., Apt. M1416  
Orange Park, FL 32073

**ARTICLE V. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

James L. Purdy  
351 Crossings Blvd., Apt. M1416  
Orange Park, FL 32073

**ARTICLE VI. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

## ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one. The initial directors shall be James L. Purdy and Nuanphen T. Purdy, both residing at 351 Crossings Boulevard, Apartment M1416, Orange Park, Florida 32073.

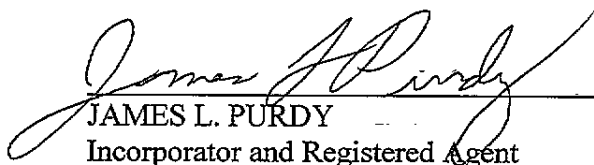
## ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE IX. EFFECTIVE DATE

The effective date of the formation of the corporation under these articles shall be January 25, 2000.

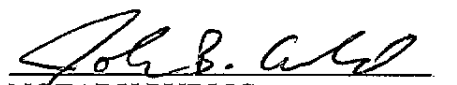
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 25, 2000.

  
JAMES L. PURDY  
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF Duval

BEFORE ME, a Notary Public, personally appeared JAMES L. PURDY, who produced a valid Florida Drivers license as identification, or is personally known by me as Incorporator and Registered Agent and having subscribed to these Articles of Incorporation, executed the foregoing Articles of Incorporation on January 25, 2000.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires:



John B. Arnold  
Commission # GG 878017  
Expires Nov. 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JAN 26 AM 11:09

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

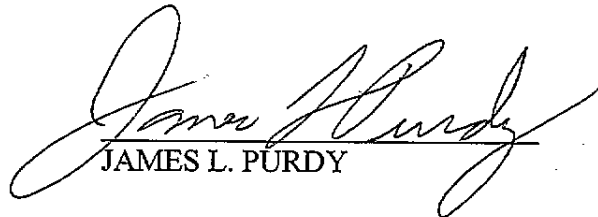
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **SUPPLY CHAIN CONSULTING, INC.**

2. The name and address of the Registered Agent and Office is:

James L. Purdy  
351 Crossings Blvd., Apt. M1416  
Orange Park, FL 32073

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 AS REGISTERED AGENT.

  
JAMES L. PURDY

January 25, 2000  
DATE