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ACCOUNT NO. : 072100000032

REFERENCE : 600012 149697A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : February 24, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 600012-005

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CUSTOMER NO: 149697A

CUSTOMER: Karen M. Brown, Legal Asst
SWANN, HADLEY & ALVAREZ, P.A.
SWANN, HADLEY & ALVAREZ, P.A.
Suite 270
1031 West Morse Boulevard
Winter Park, FL 32789

DOMESTIC FILING

NAME: SUMITT CONSULTING AND
MANAGEMENT, 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: Janna Wilson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 24 PM 12:09

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:58

gn 2/24/00

ARTICLES OF INCORPORATION

OF

SUMITT CONSULTING AND MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 24 PM 1:59

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Sumitt Consulting and Management, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be 17709 Deer Isle Circle, Winter Garden, Florida 34787.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which the corporation is organized shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seventy-five thousand (75,000) shares, which shall be designated Common Shares with a par value of ten cents (\$.10) per share.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 17709 Deer Isle Circle, Winter Garden, Florida 34787. The name of the initial registered agent of the corporation at such address is John A. Wilson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be two (2).

B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

<u>Name</u>	<u>Address:</u>
John M. Wilson	17709 Deer Isle Circle Winter Garden, Florida 34787
Luann Wilson	17709 Deer Isle Circle Winter Garden, Florida 34787

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address:</u>
John A. Wilson	17709 Deer Isle Circle Winter Garden, Florida 34787

ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

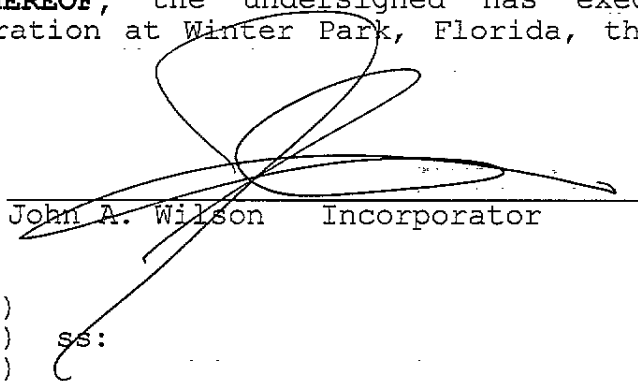
ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 23rd day of February, 2000.


John A. Wilson Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF ORANGE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 24 PM 1:59

The foregoing instrument was acknowledged before me this 23rd day of February, 2000, by John A. Wilson who is personally known to me or has provided _____ (type of identification) and who did take an oath.


NOTARY PUBLIC
Printed Name:

(NOTARIAL SEAL)

Karen M. Brown
My Commission Expires:

KAREN M. BROWN
Notary Public - State of Florida
My Commission Expires Jul 11, 2001
Commission # CC633689

ACCEPTANCE BY REGISTERED AGENT

The undersigned, John A. Wilson, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 the Florida Business Corporation Act.


John A. Wilson

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