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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 627820 156480A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

ORDER DATE : March 16, 2000

ORDER TIME : 4:24 PM

ORDER NO. : 627820-005

300003194693--9

CUSTOMER NO: 156480A

CUSTOMER: Ms. Leanne Heller
PAWLOWSKI, ROBERTS & COMPANY
PAWLOWSKI, ROBERTS & COMPANY
Suite 202
505 E. Jackson Street
Tampa, FL 33602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 9:15

DOMESTIC FILING

NAME: MCGUINNESS CONSULTING, 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:

RECEIVED
00 APR -4 AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J 4/1/00

FILED
SECRETARY OF STATE
CORPORATIONS

00 APR -4 AM 9:15

ARTICLES OF INCORPORATION
OF
MCGUINNESS CONSULTING, 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:

MCGUINNESS CONSULTING, INC.

The address of the principal office of this corporation shall be 4035 Watercove Drive, Riverview, Florida 33569, 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 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4035 Watercove Drive, Riverview, Florida 33569, and the name of the initial registered agent of the corporation at that address is Kevin M. McGuinness.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 16, 2000.

CORPORATION SERVICE COMPANY

By: 

Its Incorporator, Lynette Coleman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -4 AM 9:15

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

KEVIN MCGUINNESS, 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:

MCGUINNESS CONSULTING, INC.

KEVIN MCGUINNESS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Kevin McGuinness