ST. PETERSBURG, FLORIDA 33702

BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD HINES

TELEPHONE 727/579-9978 FAX 727/579-4902

May 26, 2000

Secretary of State P. O. Box 3627 Tallahassee, FL 32314 000003270360--5 -05/30/00--01086--003 ******78.75 ******78.75

Re:

Edge Consulting, Inc.

Dear Sir or Madam:

Enclosed herewith please an original and one copy of the Articles of Incorporation of Edge Consulting, Inc. for filing, together with our check in the amount of \$78.75 which represents the filing fee of \$70.00 and \$8.75 for one (1) certified copy of said Articles of Incorporation.

Please forward one (1) certified copy of the Articles of Incorporation to me in the envelope provided.

Should you have any questions, please feel free to contact me.

Sincerely,

J. Bradford Hines

JBH/cad Enclosures OO MAY 30 AM 10: 28
SECRETARY OF STATE
ANIASSEE, FLORIDA

(Je 1)

ARTICLES OF INCORPORATION

SEGRAN 30 AM DO 24

OF

EDGE CONSULTING, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be: _

EDGE CONSULTING, INC.

ARTICLE II Principal Place of Business

The principal place of business is to be located at 7963 Sailboat Key, Boulevard South, #802, South Pasadena, Florida 33707.

ARTICLE III Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV <u>Purpose</u>

Recruiting and consulting services and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

ARTICLE VI Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

Name	Shares Subscribed	Address
John B. Murphy	250	7963 Sailboat Key, Blvd. S. #802 South Pasadena, FL 33707
Maryellen Ruvolo	250	769 Spring Lake Drive Middle Island, NY 11953

ARTICLE VIII Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE IX Directors

The management and control of this corporation shall be vested in a Board of Directors. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President

John B. Murphy

7963 Sailboat Key, Blvd., S.

#802

South Pasadena, FL 33707

Vice President, Secretary and Treasurer

Maryellen Ruvolo 769 Spring Lake Drive Middle Island, NY 11953

ARTICLE XI Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2000 - FLORIDA" and around the circumference thereof the words "EDGE CONSULTING, INC.".

ARTICLE XII Registered Office and Registered Agent

The address of the registered office of this corporation is 7963 Sailboat Key, Blvd., S., #802, South Pasadena, Florida 33707. The name of the initial registered agent of this corporation at that address is: JOHN B. MURPHY.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 26 H day of May . 2000.

OHN B. MURPHY

MARYELLEN RUVOLO

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared JOHN B. MURPHY, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of EDGE CONSULTING, INC. as the original subscribers to said corporation for the purpose therein stated. I relied upon the following form of identification: MG10-462-51-253-0 or personally known

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida,

this <u>Act</u> day of May, 2000.

Notary Public

My commission expires:

Marykay Houghton

Marykay Houghton

CO879462

Expire Only ber 13, 2003

STATE OF	
BEFORE ME, the undersigned officer, of take acknowledgments, personally appeared being first duly cautioned and sworn, depose and foregoing Articles of Incorporation of EDGE subscribers to said corporation for the purp following form of identification: NYS.DL 5944. WITNESS my hand and official County,	MARYELLEN RUVOLO, who, after d say that she has affixed her name to the CONSULTING, INC. as the original ose therein stated. I relied upon the 491319 or personally known al seal at,
MARGARET T. BAUER Notary Public, State of New York	Margaret T Baws Notary Public Print name: MARGARGT T. BAUER My commission expires: 4-1-2002

DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that EDGE CONSULTING, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of South Pasadena, County of Pinellas, State of Florida, and has named JOHN MURPHY, located at 7963 Sailboat Key, Blvd., S., #802, South Pasadena, Florida 33707, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

Personally sworn to and subscribed before me this 26th day of May, 2000. I relied upon the following form of identification: M610-462-51-253-0_or personally known: _____.

Notary Public

Print Name:

Marykay Houghton

W + My Commission CC879462