

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32311

August 15, 2000

P00000080544

RE: BRADY CORPORATE SERVICES, INC.

Dear Sirs,

Enclosed please find the original and one copy of the Articles of incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

BRADY CORPORATE SERVICES, INC.  
1072 LITTLE CYPRESS KEY  
ATLANTIC BEACH, FL 32233  
(904) 249-3282

Sincerely,

  
MARY BRADY  
President

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-08/21/00--01129--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

F. CHESBROUGH

AUG 25 2000

**ARTICLES OF INCORPORATION OF  
BRADY CORPORATE SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BRADY CORPORATE SERVICES, INC. The principal place of business of this corporation shall be: 1072 LITTLE CYPRESS KEY, ATLANTIC BEACH, FL 32233.

**ARTICLE II NATURE OF BUSINESS**

The specific nature of business shall be Human Resources Consulting Services for executive placement and relocation. This shall not restrict the corporation from transacting any and all lawful business.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and addresses of the initial officers and directors who shall hold office the first year of corporation's existence or until their successors are elected are:

MARY BRADY  
1072 LITTLE CYPRESS KEY  
ATLANTIC BEACH, FL 32233

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator signing these articles of incorporation is:

MARY BRADY  
1072 LITTLE CYPRESS KEY  
JACKSONVILLE, FL 32233

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of August 2000.

*Mary Brady*  
BRADY CORPORATE SERVICES, INC., President

State of Florida

County of Duval

The foregoing instrument was acknowledged and sworn to before me this 18 day of August 2000 by MARY BRADY of BRADY CORPORATE SERVICES, INC.



Martha J. Ott  
MY COMMISSION # CC684328 EXPIRES  
January 26, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public

*Martha J Ott*  
My Commission Expires

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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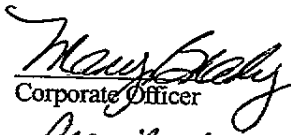
FILED

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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 BRADY CORPORATE SERVICES, INC.
2. The name and address of the registered agent and office is:  
MARY BRADY  
1072 LITTLE CYPRESS KEY  
JACKSONVILLE, FL 32233

SIGNATURE

  
Corporate Officer

TITLE

President

DATE

8/18/00

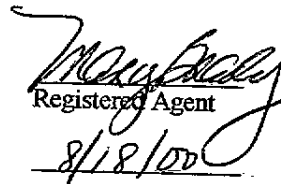
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of section 607.325 of the Florida Statutes.

SIGNATURE

  
Registered Agent

DATE

8/18/00