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POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FLORIDA 33701

TELEPHONE
727-898-9011

FACSIMILE
727-898-9014

MARY JO CARNEY
ALAN M. GROSS
GEORGE L. HAYES, III
KAREN E. MALLER
JAMES N. POWELL
DON DOUGLAS RAMSAY
MURRAY B. SILVERSTEIN*

MAILING ADDRESS:
POST OFFICE BOX 1689
ST. PETERSBURG, FLORIDA 33731-1689

jnpowell@tampabay.rr.com

*BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

WWW.PCHSLAW.COM

EFFECTIVE DATE

08-22-00

August 22, 2000

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*****78.75 *****78.75

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: HI Consulting, Inc.

TO WHOM IT MAY CONCERN:

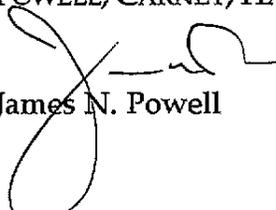
Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$8.75 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.


James N. Powell

JNP/lj

Enclosures: a/s

CA\1 CLIENTS\C\Carroll\Carroll 002.wpd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HI CONSULTING, INC.

EFFECTIVE DATE

08-22-00

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **HI CONSULTING, INC.** and its mailing address is 1215 26th Street North, St. Petersburg, Florida 33713.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Directors, whose name and address is as follows:

Name	Address
Chas. M. Carroll, Jr.	1215 26th Street South St. Petersburg, FL 33713

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided,

however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

**ARTICLE VII
Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

**ARTICLE VIII
Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be **1215 26th Street North, St. Petersburg, Florida 33713.**

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **Chas. M. Carroll, Jr..**

**ARTICLE IX
Incorporator**

The name and address of the incorporator is:

Name	Address
Chas. M. Carroll, Jr.	1215 26th Street South St. Petersburg, FL 33713

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 22nd day of August, 2000.



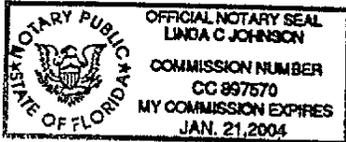
Chas. M. Carroll, Jr.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 22nd day of August, 2000 by **CHAS. M. CHARLES, JR.**, who is personally known to me or has produced a Florida driver's license or _____ as identification.

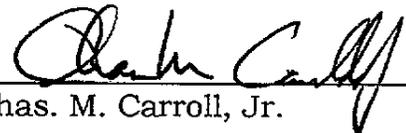

Linda C. Johnson, Notary Public (SEAL)

My Commission Expires:



ACCEPTANCE

I hereby agree to act as initial Registered Agent for **HI CONSULTING, INC.**, a Florida corporation, as stated in these Articles of Incorporation.


Chas. M. Carroll, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA