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Alpert, Barker, Rodems, Ferrentino & Cook

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ATTORNEYS AT LAW

FROM THE DESK OF:
DAVID D. FERRENTINO

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September 20, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/25/00--01136--020
*****70.00 *****70.00

**Re: Articles of Incorporation
Anthony Consulting Group, Inc.**

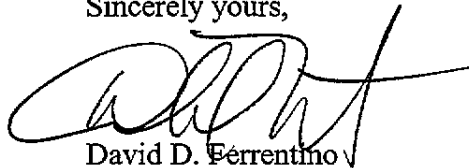
Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Anthony Consulting Group, Inc., along with our check in the amount of \$70.00 for the filing fee.

We have also enclosed a photocopy of the Articles of Incorporation which we would appreciate your date stamping and returning to us in the enclosed pre-addressed, stamped envelope.

Please feel free to contact with any questions. Thank you for your attention to this.

Sincerely yours,



David D. Ferrentino

DDF/nts
Enclosures

FILED
00 SEP 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T BROWN SEP 27 2000

ARTICLES OF INCORPORATION
OF
ANTHONY CONSULTING GROUP, INC.

FILED
00 SEP 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is ANTHONY CONSULTING GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is 604 Fieldstone Drive, Brandon, Florida 33551.

ARTICLE III

STOCK

The number of shares of stock the Corporation is authorized to have outstanding at any time is Two Thousand (2,000) shares, all of which shall be common shares in one class only, each with a par value of \$.10 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The Registered Agent of the Corporation is David D. Ferrentino and the registered address is First Union Center, 100 South Ashley Drive, Suite 2000, Tampa, Florida 33602.

ARTICLE V

PURPOSE

The purpose for which the Corporation is organized is to engage in any legal business.

ARTICLE VI

MANAGEMENT

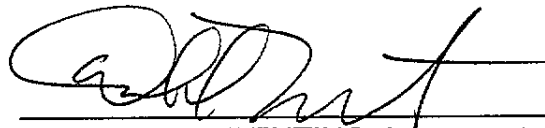
The business of the Corporation shall be managed by the stockholders.

ARTICLE VII

INCORPORATOR

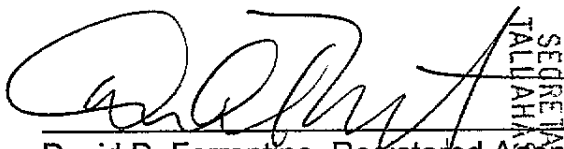
The name and street address of the incorporator is as follows: David D. Ferrentino, First Union Center, 100 South Ashley Drive, Suite 2000, Tampa, Florida 33602.

The undersigned has executed these Articles of Incorporation this 20th day of September, 2000.



DAVID D. FERRENTINO, Incorporator

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with the acceptance and obligations of my position as Registered Agent, this 20th day of September, 2000.



David D. Ferrentino, Registered Agent

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00 SEP 25 PM 3:15
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TALLAHASSEE FLORIDA