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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BB Consulting Inc.**

*Brain Beckwith*

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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November 21, 2000

HUBCO

SUBJECT: BB CONSULTING INC.  
REF: W00000027713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The conflict is (B & B CONSULTING, INC.)

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Brain Behavior Consulting Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Brain Behavior Consulting Inc.**

**16 SAILFISH LANE  
OCEAN RIDGE, FL 33435**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**J.A. SCOTT KELSO  
16 SAILFISH LANE  
OCEAN RIDGE, FL 33435**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J.A. SCOTT KELSO  
16 SAILFISH LANE  
OCEAN RIDGE, FL 33435

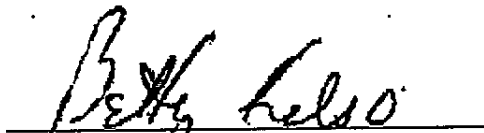
BETTY KELSO  
16 SAILFISH LANE  
OCEAN RIDGE, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of Nov. 2000.



J.A. SCOTT KELSO  
SIGNATURE



BETTY KELSO  
SIGNATURE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Brain Behavior Consulting Inc.**

2. The name and address of the registered agent and office is:

**J.A. SCOTT KELSO**

Name

**16 SAILFISH LANE**

(P.O. Box or Mail Drop Box NOT Acceptable)

**OCEAN RIDGE, FL 33435**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**J.A. SCOTT KELSO**  
SIGNATURE

**Nov. 19, 2000**

(Date)