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January 15, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

FILED
01 JAN 18 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: RJ REAGAN CONSULTANTS, INC.

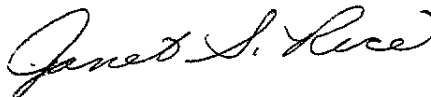
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*****78.75 *****78.75

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$78.75, which represents \$70.00 filing fee and \$8.75 for a certified copy. Please return the certified copy to me in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,



Janet S. Rice
Secretary to Mark C. Olsen

/jr

Enclosures

D. BROWN JAN 19 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R J REAGAN CONSULTANTS, INC.

ARTICLE I: NAME

The name of this corporation is R J REAGAN CONSULTANTS, INC. and the address of this corporation is 1101 River Reach Drive #417, Fort Lauderdale, Florida 33315.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1101 River Reach Drive #417, Fort Lauderdale, Florida 33315, and the name of the initial registered agent of this corporation is Reba Joyce Reagan.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

Reba Joyce Reagan
1101 River Reach Drive #417
Fort Lauderdale, Florida 33315

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Reba Joyce Reagan
1101 River Reach Drive #417
Fort Lauderdale, Florida 33315


ARTICLE IX: INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11TH day of January, 2001.


REBA JOYCE REAGAN

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Reba Joyce Reagan, known to me to be the person who

executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11TH of January, 2001.



Notary Public

My Commission Expires:

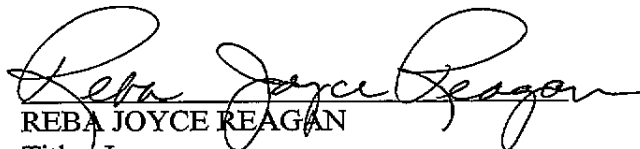


Mark C. Olsen
MY COMMISSION # CC922998 EXPIRES
April 7, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT R J REAGAN CONSULTANTS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Reba Joyce Reagan as its agent to accept service of process within the State of Florida.



REBA JOYCE REAGAN

Title: Incorporator

Date: January 11, 2001

Having been named to accept service of process for the above stated corporation at 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.



REBA JOYCE REAGAN

Registered Agent

Dated: January 11, 2001

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