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Kevin E. Farris, Esq.

January 22, 2001

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

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-01/24/01--01066--021
*****70.00 *****70.00

Re: *Filing Articles of Incorporation for*
LEVIATHAN CONSULTANTS, INC.

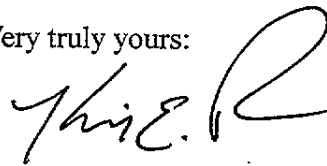
Dear Sir or Madam:

Enclosed herewith for filing is an original and a copy of the Articles of Incorporation and Designation of Registered Agent of **LEVIATHAN CONSULTANTS, INC.** a new corporation.

Also enclosed is a check in the amount of \$70.00 representing a filing fee.

Should you require anything further, please do not hesitate to contact me.

Very truly yours:



Kevin E. Farris, Esquire

KEF/pc

Enclosures: as indicated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 AM 10:54

FILED

T. Burch

JAN 25 2001

ARTICLES OF INCORPORATION
OF
LEVIATHAN CONSULTANTS, INC.

FILED

01 JAN 24 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, 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 this corporation shall be: **Leviathan Consultants, Inc.**

ARTICLE II

Principal Office

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

600 First Ave. N. Suite 307, St .Petersburg, Fl.33701.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV

Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

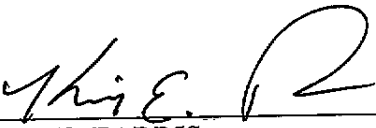
Kevin E. Farris,.600 First Ave. N. Suite 307, St .Petersburg, Fl.33701.

ARTICLE V

Incorporator

The name and address of the incorporator making these Articles of Incorporation is:

Kevin E. Farris, 600 First Ave. N. Suite 307, St. Petersburg, FL 33701.

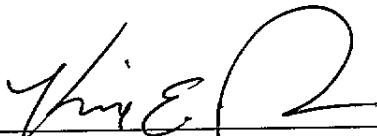


KEVIN E. FARRIS
Signature/Incorporator

January 22, 2001

Date

Having been named 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



KEVIN E. FARRIS
(Registered Agent)

January 22, 2001

Date