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March 27, 2001

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32301 OI MIR 30 M 8: 38
OF STATES

SECURIAR SSEE, FLORIOR

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Gentlemen:

Re: J.P.P. CONSULTING GROUP, INC.

Enclosed are the original and a copy of the Articles of Incorporation of the captioned proposed corporation. Please file the original and return the copy certified.

A check in the amount of \$78.75 is enclosed to cover the \$35.00 filing fee, the \$35.00 Registered Agent fee, and the \$8.75 fee for the certified copy.

Please note that Article XI of the Articles of Incorporation provides that this corporation shall commence its corporate existence upon the date of execution of the Articles.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Patrick M. Whitehead

PMW:ebg

Enclosures

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ARTICLES OF INCORPORATION

OF

J.P.P. CONSULTING GROUP, INC.



I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be J.P.P. CONSULTING GROUP, INC.

ARTICLE II

<u>Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is:

301 30th Street, #310 West Palm Beach, Florida 33407

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is Patrick M. Whitehead, located at the Registered Office of the corporation at:

c/o Jones, Foster, Johnston & Stubbs, P.A. 505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 33401

ARTICLE VI

<u>Initial Board of Directors</u>

This corporation shall initially have one (1) Director. The number of Directors may be changed from time to time as provided in by the By-Laws but shall never be less than one

Jay P. Parker 301 30th Street, #310

West Palm Beach, Florida 33407

(1). The name and address of the initial Director is:

ARTICLE VII

Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Jay P. Parker, President, Treasurer and Secretary

ARTICLE VIII -

Incorporator

The name and address of the incorporator is:

Patrick M. Whitehead c/o Jones, Foster, Johnston & Stubbs, P.A. 505 South Flagler Drive, Suite 1100 West Palm Beach, Florida 33401

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _______ day of March, 2001.

Patrick M. Whitehead, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ARCHINA ON STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That J.P.P. Consulting Group, Inc., desiring to organize under the laws of the State of Florida, has named Patrick M. Whitehead, located at the Registered Office of the corporation at c/o Jones, Foster, Johnston & Stubbs, P.A., 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Patrick M. Whitehead, Registered Agent

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