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April 3, 2001

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

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation
DON MINTON CONSULTS, INC.

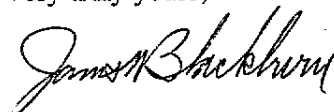
Dear Sir or Madame:

Enclosed for filing with your office are the Articles of Incorporation of **DON MINTON CONSULTS, INC.**

Also enclosed is our firm check number 3041 payable to the Florida Department of State in the amount of Seventy Eight & 75/100s (\$78.75) Dollars to cover the filing fee of Seventy & No/100s (\$70.00) Dollars plus Eight & 75/100s (\$8.75) Dollars for a certified copy of said Articles. Please after filing these Articles send to the writer a certified copy of same.

Thank you for your cooperation in this matter.

Very truly yours,


James M. Blackburn

JMB/ljb

Encls.

cc: Donald L. Minton

FILED
01 APR -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

c:\corres\minton1.ltr

T. Burch

APR 11 2001

ARTICLES OF INCORPORATION

FOR

DON MINTON CONSULTS, INC.

FILED
01 APR -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the corporation is:

DON MINTON CONSULTS, INC.

ARTICLE II - Address:

The mailing address and location of the principal office and place of initial business operation of the corporation are:

151 Coral Cay Drive
Palm Beach Gardens, FL 33418
Tel. (561) 691-9969

ARTICLE III - Authorized Shares:

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. All of such shares shall be without par value.

ARTICLE IV - Registered Office and Agent:

The street address of the corporation's initial registered office is:

151 Coral Cay Drive
Palm Beach Gardens, FL 33418

The name of the corporation's initial registered agent is:

Donald L. Minton

ARTICLE V - Incorporator:

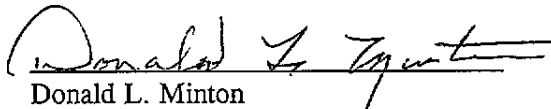
The name and address of the Incorporator is:

Donald L. Minton
151 Coral Cay Drive
Palm Beach Gardens, FL 33418

ARTICLE VI - Purpose and Powers:

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3rd day of April, 2001.

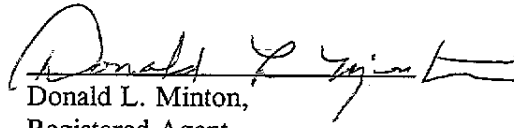

Donald L. Minton
Incorporator

Acceptance By Registered Agent:

The undersigned hereby accepts the appointment as registered agent of **Don Minton Consults, Inc.**, and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: April 3, 2001


Donald L. Minton,
Registered Agent