

Division of Corporations

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

B.A. STANLEY CONSULTING, INC.

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ARTICLES OF INCORPORATION
OF
B.A. STANLEY CONSULTING, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be:

B. A. STANLEY CONSULTING, INC.

The corporation's mailing address shall be:

10820 NW 19th Street, Pembroke Pines, FL 33026

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common

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stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10820 NW 19th Street, Pembroke Pines, FL 33026.

The name of the initial registered agent of this corporation at that address is: Barbara Ann Stanley.

ARTICLE VI

INCORPORATOR

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

Barbara Ann Stanley
10820 NW 19th Street, Pembroke Pines, FL 33026

ARTICLE VII

INDEMNIFICATION

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

ARTICLE VIII

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence

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shall commence upon the filing of these Articles of Incorporation with the
Department of State.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.
Every amendment shall be approved by the Board of Directors, proposed by them to
the shareholders and approved at a shareholders' meeting by at least a majority of
the stock entitled to vote, unless all of the directors and all of the shareholders sign
a written statement manifesting their intention that a certain amendment of these
Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 09 of April, 2001.

Barbara Ann Stanley
Barbara Ann Stanley


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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for B.A. STANLEY CONSULTING, INC. (the corporation), at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 09 day of April, 2001.


Barbara Ann Stanley
Registered Agent

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