

KEVIN R. DEGNAN
Attorney at Law

Office Address
339 S.W. 30th Terrace
Deerfield Beach, FL 33442
Office 954 421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax 954 429-3624

Date: April 23, 2001

300004063743--8
-04/24/01--01048--018
122.50 **78.75

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

If by Fed Ex to:
409 East Gains Street
Tallahassee, FL 32301
(904) 488-9000

Dear Sirs:

Please find enclosed a copy of the articles of incorporation of GTG CONSULTING, INC., a corporation to be established pursuant to the laws of the State of Florida.

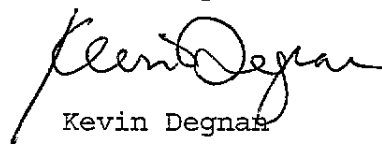
Please file the articles and return a certified copy thereof to the above address.

A check for \$122.50 has been enclosed to cover the following:

Filing	\$35.00
Certified Copy	52.50
Designation/Registered Agent	35.00

Thanks for your attention to this matter.

Sincerely,


Kevin Degnan

FILED
01 APR 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 26 2001

3

ARTICLES OF INCORPORATION

GTG CONSULTING, INC.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE 1

The name of the corporation is GTG CONSULTING, INC.

ARTICLE 2

The corporation shall exist perpetually.

ARTICLE 3

The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE 4

This corporation is authorized to issue 300 shares of common stock of a par value of One Dollar (\$1) per share.

ARTICLE 5

The corporation is to commence existence immediately upon the filing of these articles.

ARTICLE 6

The name and address of the incorporator is GARY GOLOB of 3840 NW 58TH Street, Coconut Creek, FL 33073.

ARTICLE 7

This corporation shall have one director initially. This number shall be fixed by the Bylaws and may be changed from time to time. The name and address of said director is:

GARY GOLOB of 3840 NW 58TH Street, Coconut Creek, FL 33073. He shall hold office until the first annual meeting of stockholders.

FILED
01 APR 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 8

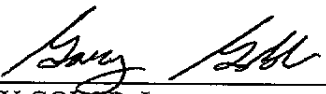
The name and address of the first president, secretary and treasurer of the corporation is GARY GOLOB of 3840 NW 58TH Street, Coconut Creek, FL 33073.

ARTICLE 9

The principal place of business of the corporation is 3840 NW 58TH Street, Coconut Creek, FL 33073.

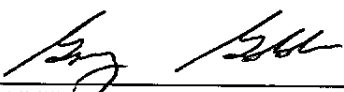
ARTICLE 10

The initial registered agent for this corporation is GARY GOLOB and the initial registered office is located at 3840 NW 58TH Street, Coconut Creek, FL 33073.



GARY GOLOB, Incorporator

CONSENT OF REGISTERED AGENT: HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.



GARY GOLOB