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Frank J. Mulhall, P.A.

Attorney At Law



Sent Federal Express

March 12, 2001

Division of Corporations  
Florida Department of State  
Attention: New Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399

01 MAY 25 AM 9:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Black Box Consulting, Inc.  
File No.: 1155.001

400004323184--0  
-05/25/01--01043--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are the following:

- (1) Articles of Incorporation for Black Box Consulting, Inc.;
- (2) A conformed copy of the Articles of Incorporation - please certify after the Articles are filed and return to the undersigned;
- (3) Certificate of Designation of Registered Agent/Registered Office; and
- (4) A self-addressed envelope for return of the certified copy of the Articles for your convenience.

Also, enclosed is a check for \$78.75 representing your fee(s). Please forward a certified copy of the Articles of Incorporation to the undersigned.

Very truly yours,

Frank J. Mulhall, P.A.

Frank J. Mulhall, Esq.  
For the Firm

Enclosures

PS 6/4/01

FILED

01 MAY 25 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**BLACK BOX CONSULTING, INC.**

**ARTICLE I**

***Name***

The name of the corporation is Black Box Consulting, Inc.

**ARTICLE II**

***Duration***

The period of existence of the corporation is perpetual.

**ARTICLE III**

***Mailing Address***

The mailing address of the corporation is 2342 NE 29<sup>th</sup> Street Lighthouse Point, Florida 33064.

**ARTICLE IV**

***Registered Office and Registered Agent***

The initial registered office is: Frank J. Mulhall, P.A., The Schever International Plaza, 7280 West Palmetto Park Rd., Suite 204, Boca Raton, Florida 33433. The name of the initial registered agent at that address is Frank J. Mulhall, P.A.

**ARTICLE V**

***Authorized Shares***

The corporation is authorized to issue one thousand shares of common stock having par value of \$1.00 a share.

**ARTICLE VI**

***Directors***

The initial board of directors shall consist of one (1) member.

William B. Smith (address provided above).

**ARTICLE VII**

***Incorporator***

The name and address of the incorporator is William B. Smith (address provided above).

*ARTICLE VIII*  
*Commencement of Existence*

The corporation's existence shall begin on the date of the filing of these Articles.

*IN WITNESS WHEREOF*, we have executed these articles of incorporation this May 23, 2001.

*Incorporators:*

A handwritten signature in cursive script, appearing to read "William B. Smith", written over a horizontal line.

*William B. Smith*

FILED

01 MAY 25 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Certificate of Designation of Registered Agent/Registered Office*

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Black Box Consulting, Inc.
2. The address of the registered office is Frank J. Mulhall, P.A., The Schever International Plaza, 7280 West Palmetto Park Rd., Suite 204, Boca Raton, Florida 33433.
3. The name of the registered agent at the registered office is Frank J. Mulhall, P.A.

*(As indicated in the Articles of Incorporation)*

Dated: May 23, 2001

*Acceptance of Registered Agent*

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: May 23, 2001

*Frank J. Mulhall, P.A., a Florida  
Professional Association*

By:   
Frank J. Mulhall, Esq.