

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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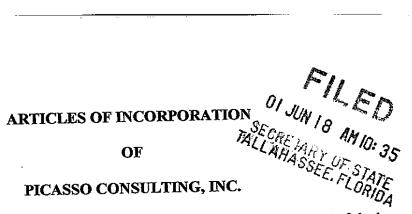
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		TALLAHASSEE, FLORIDA	June 18, 2001
STRVIA		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):	
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	□ Certified Copy	□ Certificate of G	ood Standing
		□ Articles Only	
	Retrieval Reques  □ Photocopy  □ Certified Copy	□ All Charter Do Articles & Am □ Fictitious Nam □ Other	
	NEW FILINGS	AMENDMENTS	H HS
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	_
		600	004424156—4 -06/18/0101026009
	OTHER FILINGS	REGISTRATION/QUALIFICATION	*****70.00 *****70.00
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
<b>*</b> -	Name Reservation	Reinstatement	
-	Reinstatement	Trademark	J. BRYAN JUN 1 8 200
<u> </u>		Other	



The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the Corporation shall be:

### Picasso Consulting, Inc.

The address of the principal office of this Corporation shall be 9611 Governor's Club Place, Bradenton, Florida 34202 and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, County, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum amount of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

## ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles and shall exist perpetually unless sooner dissolved pursuant to law.

## ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of this Corporation shall be Kirk E. Porter, 9611 Governor's Club Place, Bradenton, Florida 34202.

#### ARTICLE VL DIRECTORS

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders, shall by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

The name and address of the initial Director(s) is/are: Kirk E. Porter, 9611 Governor's Club Place, Bradenton, Florida 34202; and Diane S. Remsen, 9611 Governor's Club Place, Bradenton, Florida 34202.

#### ARTICLE VIL INCORPORATOR

The name and address of the incorporator is: Kirk E. Porter, 9611 Governor's Club Place, Bradenton, Florida 34202

Kirk E. Porter, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Kirk E. Porter having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Kirk E. Porter

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