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Allen C. Wohlwend, CPA, P.A.
Tax, Accounting & Financial Planning Services

OI JUN 18 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2001

Ms. Doris Brown Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399 **600004434806**---2 -06/21/01--01017--021 *****78.75 ******78.75

RE:

New corporation filing to be known as **Schaffer Consulting**, **Inc.** located at 6410 Thoroughbred Loop, Odessa, Hillsborough County, Florida

Dear Ms. Brown:

Per our conversation on June 4th, I have enclosed two copies of the Articles of Incorporation for the requested name of **Schaffer Consulting**, **Inc.** I have also included the \$78.75 check for the filling. I appreciate you processing this as soon as possible.

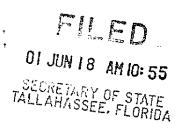
If I can be of any further assistance or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,

Allen C. Wohlwend

Enclosures-As stated

ARTICLES OF INCORPORATION OF SCHAFFER CONSULTING, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Schaffer Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6410 Thoroughbred Loop Odessa, FL 33556

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Schaffer 6410 Thoroughbred Loop Odessa, FL 33556

ARTICLE V INCORPORATOR

FILED

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The name and address of the incorporator to these Articles of Incorporation is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

John Schaffer 6410 Thoroughbred Loop Odessa, FL 33556

(100 percent shareholder)

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

Signature (Incorporator/Registered Agent)