

LAW OFFICES
OF

N. Michael Kouskoutis, P. A.

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689
PHONE: (727) 942-3631 • FAX: (727) 937-5453

N. MICHAEL KOUSKOUTIS
ATTORNEY AT LAW

PO1000066591

June 28, 2001

Florida Department of State
Secretary of State / Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

600004456926--1
-07/03/01--01005--010
*****78.75 *****78.75

RE: MJL Consulting, Inc.


Dear Sir/ Madam:

Enclosed please find the **original** Articles of Organization plus one copy, together with this firm's check in the amount of \$ 78.75 for filing fees. Once filed, kindly return the processed document to our office at the address stated above.

Should you have any questions or concerns, please do not hesitate to contact this office. Thank you for your time and attention in this matter.

Sincerely,

N. MICHAEL KOUSKOUTIS, P.A.


N. Michael Kouskoutis, Esquire
NMK:dlk
Enclosures

FILED
01 JUL -2 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK JUL 06 2001

(4)

ARTICLES OF INCORPORATION
OF
MJL CONSULTING, INC.

FILED
01 JUL -2 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

MJL CONSULTING, INC.

The principal place of business of this corporation shall be:

1115 S. Florida Avenue
Tarpon Springs, FL 34689

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

1115 S. Florida Avenue
Tarpon Springs, FL 34689

The initial registered agent of the corporation is Michael J. Laughlin, whose address is 1115 S. Florida Avenue, Tarpon Springs, FL 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

Michael J. Laughlin	1115 S. Florida Avenue
	Tarpon Springs, FL 34689

ARTICLE IX. OFFICERS

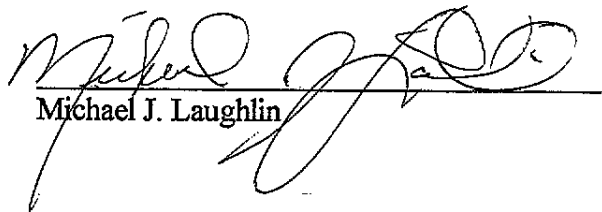
The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Michael J. Laughlin- President	Aeran K. Laughlin-Secretary
1115 S. Florida Avenue	1115 S. Florida Avenue
Tarpon Springs, FL 34689	Tarpon Springs, FL 34689

ARTICLE X. INCORPORATOR

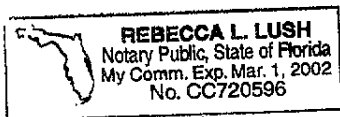
The name and street address of the incorporator to these Articles of Incorporation are:

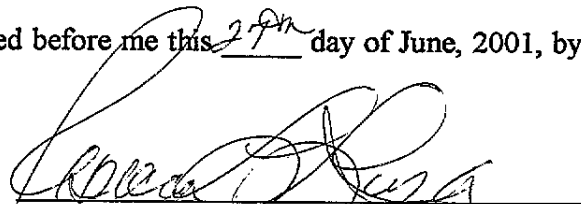
Michael J. Laughlin
1115 S. Florida Avenue
Tarpon Springs, FL 34689


Michael J. Laughlin

STATE OF FLORIDA
COUNTY OF PINELLAS

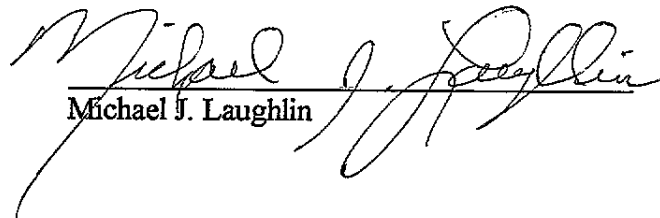
The foregoing instrument was acknowledged before me this 27th day of June, 2001, by Michael J. Laughlin.




NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.


Michael J. Laughlin