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TRANSMITTAL LETTER

July 16, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/18/01--01058--006
*****78.75 *****78.75

SUBJECT: SHADOWFOX CONSULTING CORPORATION
FEI # 65-1120030

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 to cover the Filing Fee and return of Certified Copy.

FROM: Steve W. Troyan
716 Poinsettia Avenue
Ellenton, FL 34222
(941) 723-9679

01 JUL 18 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 7/15/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHADOWFOX CONSULTING CORPORATION**

- ONE: The name of the corporation is Shadowfox Consulting Corporation.
- TWO: The duration of the corporation shall be perpetual beginning May 15, 2001.
- THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.
- FOUR: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) common shares of the par value of ONE DOLLAR (\$1.00) each.
- FIVE: The registered agent and the street address of the initial registered office of the corporation (as well as the corporation's principal office address) in the State of Florida is:

| Name | Address |
|-----------------|--|
| Steve W. Troyan | 716 Poinsettia Avenue Ellenton, Florida 34222 |

- SIX: The principal Officer's name and address is as follows:

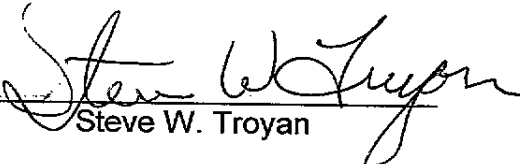
| Name | Address |
|------------------------------------|--|
| Steve W. Troyan CEO & President | 716 Poinsettia Avenue Ellenton, Florida 34222 |

- SEVEN: The name and address of the sole incorporator is:

| Name | Address |
|-----------------|---------------------------------------|
| Steve W. Troyan | 716 Poinsettia Avenue Ellenton, FL |

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 7-17-01


Steve W. Troyan

FILED

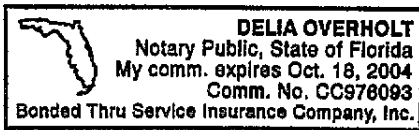
01 JUL 18 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Steve W. Troyan, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 th day of July, 2001.



Delia Overholt
Notary Public

My commission expires: _____

I, the undersigned, hereby accept the appointment as Registered Agent of the above-noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Steve W. Troyan
Steve W. Troyan