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Transmittal Letter

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

700004574697--4  
-09/07/01--01036--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NEW LEAF CONSULTING, INC.  
(Proposed corporate name - must include suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN E. HOUGHTON  
Name (Printed or Typed)  
825 EAST LEHIGH DRIVE  
Address  
DELTONA, FL 32738  
City, State & Zip  
386-860-7376  
Daytime Telephone Number

FILED  
01 SEP -7 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-11-01  
WCC

## ARTICLES OF INCORPORATION

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:  
NEW LEAF CONSULTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
825 EAST LEHIGH DRIVE  
DELTONA, FL 32738

### ARTICLE III DURATION

This Corporation shall have perpetual existence. The Corporation existence commences on the 1<sup>st</sup> day of September, 2001.

### ARTICLE IV PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares at One (\$1.00) Dollar par value common stock, which shall be designed "Common Shares".

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:  
John E. Houghton, 825 East Lehigh Drive, Deltona, FL 32738

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:  
John E. Houghton, 825 East Lehigh Drive, Deltona, FL 32738

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ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

NAME

John E. Houghton

ADDRESS

825 EAST LEHIGH DRIVE  
DELTONA, FL 32738

ARTICLE IX BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either Shareholder(s) or the Director.

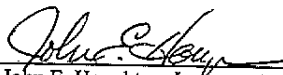
ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation on this 1<sup>st</sup> day of September, 2001.

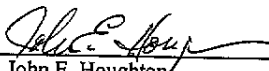
  
\_\_\_\_\_  
John E. Houghton, Incorporator  
Signature/Incorporator

8/31/01  
\_\_\_\_\_  
Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated 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 this 1<sup>st</sup> day of September, 2001

  
\_\_\_\_\_  
John E. Houghton  
Signature/Registered Agent

8/31/01  
\_\_\_\_\_  
Date

STATE OF FLORIDA )

COUNTY OF VOLUSIA )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared John E. Houghton, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of NEW LEAF CONSULTING, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1<sup>st</sup> day of September, 2001.

BETTY G. GIGANTINO  
Notary Printed Name

Betty G. Gigantino  
Notary Signature

8/31/01  
Date

Notary Stamp:

