ATTORNEY AT LAW 700 colorado avenue Stuart, florida 34994

Post Office Box 616
Palm City, Florida 34991

November 9, 2001

TEL (561) 283-2221 FAX (561) 286-3303

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation GULFSTREAM CONSULTING, INC.

800004678278--7 -11/14/01--01035--007 ******78.75 *****78.75

Dear Sir:

Enclosed please find the Articles of Incorporation and resident agent designation for GULFSTREAM CONSULTING, INC.

Please file this document and return the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

Also enclosed is my check in the amount of \$78.75 to cover your fees in this matter.

If for any reason, the chosen name is unavailable at this time, we would appreciate it if you would change the name of this corporation to (in order pf preference):

"COASTAL CONSULTING, INC."
"GULFSTREAM CONSULTING OF THE TREASURE COAST, INC."

Your assistance in this matter is greatly appreciated.

Very truly yours,

LEWIS RINDER

LR/cjr Enclosures 2001 NOV 14 AM 9: 57
SECRETARY OF STATE TALLAHASSEE FLORID

En/15/01

ARTICLES OF INCORPORATION

FILED

OF

2001 NOV 14 AM 9: 57

GULFSTREAM CONSULTING, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of this corporation shall be GULFSTREAM CONSULTING, INC.

ARTICLE TWO - DURATION

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

ARTICLE_THREE - PURPOSE

The general purpose for which this corporation is organized is to engage in or transact any and all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is **Two Hundred (200)**, all of which shall be common shares with a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial principal office, the street address of the initial registered office and the mailing address of this corporation is 3374 N.E. Indian Drive, Jensen Beach, Florida 34957. The initial registered agent at such address is JIM P. HILL.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The name and address of the person who is to serve as the initial director are:

NAME	ADDRESS
KELLY E. HILL	3374 N.E. Indian Drive Jensen Beach, Florida 34957
JIM P. HILL	3374 N.E. Indian Drive Jensen Beach, Florida 34957

ARTICLE SEVEN - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, however Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically prescribe in such bylaw that it shall not be altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT - INCORPORATORS

The name and address of the Incorporator of this corporation are:

<u>name</u>	ADDRESS
JIM P. HILL	3374 N.E. Indian Drive
	Jensen Beach, Florida 34957

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this $\frac{7+h}{2}$ day of November, 2001.

JIMP. HILL

STATE OF FLORIDA COUNTY OF MARTIN

foregoing Articles of Incorporation 944 , day of acknowledged before me without oath this November, 2001, by JIM P. HILL, identified by 10-14 1-8



Notary Public

My Commision Expires:

ACCEPTANCE

The undersigned, who has been named as Registered Agent of the above corporation in Article Five of the foregoing Articles of Incorporation does hereby accept said appointment.

Dated this 9% day of November, 2001.

Registered Agent