

**Electronic Articles of Incorporation
For**

**P01000114721
FILED
December 04, 2001
Sec. Of State**

TOF CONSULTANTS , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TOF CONSULTANTS , INC.

Article II

The principal place of business address:

5101 S.E. MEADOW SPGS. BLVD.
STUART, FL. 34997

The mailing address of the corporation is:

5101 S.E. MEADOW SPGS. BLVD.
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GERALD W DAILY
146 SANDBAR DRIVE
JUPITER, FL. 33477

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD W. DAILY

Article VI

The name and address of the incorporator is:

MICHAEL D. STONE
5101 S.E. MEADOW SPGS. BLVD.
STUART ,FLORIDA ,34997

Incorporator Signature: MICHAEL D. STONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERALD W DAILY
146 SANDBAR DR.
JUPITER, FL. 33477

Title: V
MICHAEL W MORSE
10490 TRAILWOOD CIR.
JUPITER, FL. 33478

Title: ST
MICHAEL D STONE
5101 S.E. MEADOW SPGS. BLVD.
STUART, FL. 34997