CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) <u>224-8870</u> • 1-800-342-8062 • Fax (850) 222-1222 *****70.00 *****70.00 Art of Inc. File_ LTD Partnership File_____ Foreign Corp. File_____ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search Fictitious Search_ Fictitious Owner Search____ Signature Vehicle Search Driving Record_ Requested by:

UCC 1 or 3 File_

UCC 11 Search_

UCC 11 Retrieval

Date

Walk-In

Time

J. BRYAN FEB

7 2002

ARTICLES OF INCORPORATION

OF



BAH CONSULTING SERVICES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

BAH CONSULTING SERVICES, INC.

The principal place of business is:

4100 Looking Glass Lane, Suite 3 Naples, Florida 34112

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Bruce A. Hart 4100 Looking Glass Lane, Suite 3 Naples, Florida 34112

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

Bruce A. Hart 4100 Looking Glass Lane, Suite 3 Naples, Florida 34112

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Bruce A. Hart 4100 Looking Glass Lane, Suite 3 Naples, Florida 34112

IN WITNESS WHEREOF, I have subscribed my name this 6th day of February, 2002.

BRUCE A. HART

STATE OF FLORIDA COUNTY OF COLLIER

On this 6th day of February, 2002, before me, a Notary Public, the undersigned officer, personally appeared Bruce A. Hart to me known to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein, who is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

JOHN N. BRUGGER
MY COMMISSION # CC 745298
EXPIRES: September 23, 2002
Bonded Thru Notary Public Underwriters

My Commission Expires:

(SEAL)

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

BAH CONSULTING SERVICES, INC., a corporation under the laws of the State of Florida, with its principal office at 4100 Looking Glass Lane, Suite 3, Naples, Florida 34112, named Bruce A. Hart, 4100 Looking Glass Lane, Suite 3, Naples, Fl 34112 as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT SECRETARY TREASURER

Bruce A. Hart Bruce A. Hart Bruce A. Hart

DIRECTORS

Bruce A. Hart:

4100 Looking Glass Lane, Suite 3 Naples, Florida 34112

DATED:

February 6, 2002.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

BRUCE A. HART