CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (§50) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Advanced Consulting

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ARTICLES OF INCORPORATION OF ADVANCED CONSULTING INTERNATIONAL, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is ADVANCED CONSULTING INTERNATIONAL, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in the practicing of business consulting.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$0.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Raymond A. Merrill. The street address of the initial registered office of this corporation is 125 Rookery Road, Naples, FL 34114. The Board of Directors from time to time may move the registered office to any other address in the State of Florida. This is also the principal office for the corporation.

ARTICLE VI

BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the members of the initial Board of directors for this corporation, who, subject to these Article of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

ess

Raymond A. Merrill

125 Rookery Road Naples, FL 34114

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Raymond A. Merrill

125 Rookery Road Naples, FL 34114

ARTICLE IX

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

ARTICLE XII

AMENDMENTS OF ARTICLE OF INCORPORATION

These articles of Incorporation may be amended at any time by a resolution adopted by a majority of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

	corporator has executed these Attheres of meorporation			
this <u>/2</u> day of August, 2002.				
	/ Fle			
	7 11 24 - 11			
	Raymond A. Merrill			
STATE OF FLORIDA				
COUNTY OF COLLIER				
	A			
Sworn to (or affirmed) and subscribed be	efore me thisday of August, 2002, by			
Raymond A. Merrill.	O(1)			
SHERRY GRACZYK Notary Public. State of Florida	Terry Marcy			
My comm. expires Feb. 28, 2004	(Signature of Notary Public & State of Plorida)			
No. CC914575				
(NOTARY SEAL)	Stratt Cary			
,	(Name of Notary Typed, Printed of Stamped			
Personally KnownOR Produce	ed Identification			
Type of Identification Produced 74 DL 1620 721 63-255.0				
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERIVCE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted Advanced Consulting International, Inc, desiring to organize or qualify under the laws of the of Florida, with its principal place of business in Montage Consulting International place the State of Florida, with its principal place of business in Naples, Collier County, State of Florida, has named Raymond A. Merrill at 125 Rookery Road, Naples, FL 34114, as its agent to accept service process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

> Raymond A. Merrill Date

STATE OF FLORIDA COUNTY OF COLLIER

Sworn to (or affirmed) and subscribed before	e me this
Raymond A. Merrill.	
	Aberry Macry C
•	Signature of Notary Public - State of Florida)
(NOTARY SEAL)	SHERRY SCOZUK
` _	(Name of Notary Typed, Printed or Stamped
Personally Known OR Produced Id	entification
Type of Identification Produced L. Di:	1/64 721 63 255-0
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