

JAMES H. TITUS
ATTORNEY AT LAW
1680 B TAMiami TRAIL SOUTH
VENICE, FLORIDA 34293

MEMBER OF THE FLORIDA
AND PENNSYLVANIA BARS

TEL: (941) 408-7100
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September 24, 2002

PO2000 105298

Secretary of State
State of Florida
Corporation Department
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 26 AM 10:19

FILED

Re: His Limits Consulting, Inc.

Dear Sir or Madam:

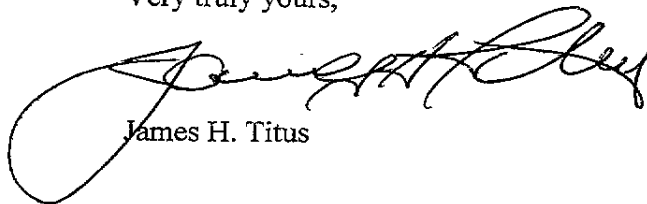
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*****78.75 *****78.75

I am enclosing Articles of Incorporation for the above referenced corporation, fully executed, for filing with the Florida Secretary of State.

I am also enclosing a check made payable to the Florida Secretary of State in the amount of \$78.75 for the cost of filing said Articles. Please forward a certified copy of the Articles to me.

Thank you for your assistance, and please call me if you require anything further regarding this matter.

Very truly yours,



James H. Titus

JHT/hs
Encls.

cc: Client

10-1-02
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ARTICLES OF INCORPORATION
OF
HIS LIMITS CONSULTING, INC.

FILED
02 SEP 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

HIS LIMITS CONSULTING, INC.
4821 Bonita Road
Venice, Florida 34293

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4821 Bonita Road; Venice, Florida 34293, and the name of the initial registered agent of this Corporation at that address is Rebecca A. Lemonde.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

Rebecca A. Lemonde

Address:

4821 Bonita Road
Venice, Florida 34293

**ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO
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 Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATOR

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

Rebecca A. Lemonde
4821 Bonita Road
Venice, Florida 34293

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.


ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of September, 2002.

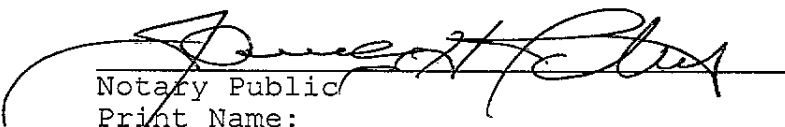


REBECCA A. LEMONDE
Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of September, 2002, by REBECCA A. LEMONDE, who is personally known to me or who produced _____ as identification and who did not take an oath.





Notary Public
Print Name: _____
My Commission expires: _____
[SEAL]

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-That HIS LIMITS CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Venice, County of Sarasota, State of Florida, has named REBECCA A. LEMONDE, 4821 Bonita Road; Venice, Florida 34293, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



REBECCA A. LEMONDE
Resident Agent

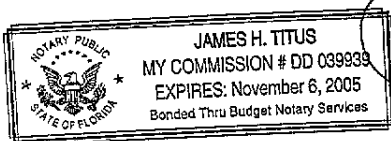
STATE OF FLORIDA
COUNTY OF SARASOTA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTARY PUBLIC

Print Name: _____

My Commission expires: _____

[SEAL]