

**Electronic Articles of Incorporation
For**

**P02000130615
FILED
December 11, 2002
Sec. Of State**

HBB CONSULTING, 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:

HBB CONSULTING, INC.

Article II

The principal place of business address:

217-C MIRACLE STRIP PKWY.
FT. WALTON BEACH, FL. US 32549

The mailing address of the corporation is:

217-C MIRACLE STRIP PKWY.
FT. WALTON BEACH, FL. US 32549

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:

1000

Article V

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

HEATHER B BAILEY
217-C MIRACLE STRIP PKWY.
FT. WALTON BEACH, FL. 32549

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

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Registered Agent Signature: HEATHER B. BAILEY

Article VI

The name and address of the incorporator is:

LINDA L. CHASE
100 CHESTNUT, SUITE 208
P. O. BOX 726
ABILENE, TEXAS 79604

Incorporator Signature: LINDA L. CHASE

Article VII

The effective date for this corporation shall be:

12/06/2002