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TALLAHASSEE, FLORIDA

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(Business Entity Name)

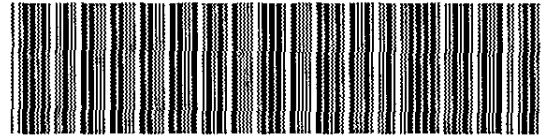
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12/20/02--01077--001 **78.75

ROBERT ALLEN
10 Lamplighter Lane
Apt. 2B
Massapequa, NY 11758

December 18, 2002

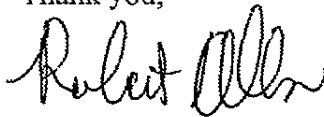
Department of State
Division of Taxation
409 E. Gaines Street
Tallahassee, FL 32399

RE: Palm Beach Executive Consulting Inc.

Gentlemen,

Please file the enclosed incorporation as soon as possible and return to the address in the enclosed overnight mailer.

Thank you,

A handwritten signature in black ink, appearing to read "Robert Allen", written in a cursive style.

Robert Allen

RA: md
Encls.

ARTICLES OF INCORPORATION

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OF

PALM BEACH EXECUTIVE CONSULTING INC.

ARTICLE I

NAME AND PRINCIPAL OFFICE/MAILING ADDRESS

The name of this Corporation is Palm Beach Executive Consulting Inc., and its principle office and mailing address shall be 315 Sunset Bay Lane, Palm Beach Gardens FL 33418.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

A. This Corporation is authorized to issue 1,000,000 shares.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 315 Sunset Bay Lane, Palm Beach Gardens FL 33418. The name of the initial registered agent of the Corporation at that address is Robert Allen.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws but shall never be more than ten (10) nor less than one (1).

The names and addresses of the initial directors of this Corporation is as follows:

Robert Allen 315 Sunset Bay Lane, Palm Beach Gardens FL 33418

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Robert Allen, 315 Sunset Bay Lane, Palm Beach Gardens FL 33418

ARTICLE VIII

AMENDMENT

From time to time any of the provisions of these Articles of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon stockholders of the Corporation by these Article VIII.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this 19th day of December, 2002



Robert Allen

STATE OF NEW YORK)

)SS:

COUNTY OF NASSAU)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared ROBERT ALLEN, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he, under oath, acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of December, 2002.



Notary Public, State of NEW YORK

My Commission expires:

STEVEN A. GOLDSTEIN
Notary Public, State of New York
No. 01GO6034654
Qualified in Nassau County
Commission Expires Dec. 13, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

PALM BEACH EXECUTIVE CONSULTING INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPLE PLACE OF BUSINESS AT PALM BEACH COUNTY, FLORIDA HAS NAMED
ROBERT ALLEN, 315 SUNSET BAY LANE, PALM BEACH GARDENS FL 33418. AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Robert Allen
ROBERT ALLEN

DATE: DECEMBER 19, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS WITH THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
ROBERT ALLEN, HEREBY AGREES TO ACT IN THAT CAPACITY AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Robert Allen
ROBERT ALLEN