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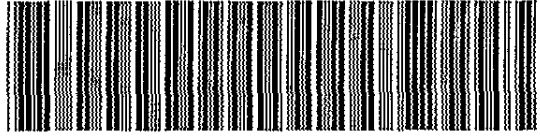
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03 JAN 17 AM 10:07
DIVISION OF CORPORATIONS

03 JAN 17 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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FILING Arts

1.) TNC Consulting, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

CORPORATE ACCESS, INC.

SUBJECT: TNC CONSULTING, INC.
Ref. Number: W03000001572

RECEIVED
03 JAN 21 AM 8 39
DIVISION OF CORPORATIONS

We have received your document for TNC CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 603A00002675

Corrected
Thanks,
Gina

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

03 JAN 17 PM 3:19

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CNT CONSULTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **CNT CONSULTING, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6812 Hanging Moss Road, Orlando, Florida 32807.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Thomas Leassner, Jr., and the mailing address of its initial agent is: 6812 Hanging Moss Road, Orlando, Florida 32807.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 701 Renner Road, Wilmington, Delaware 19810.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

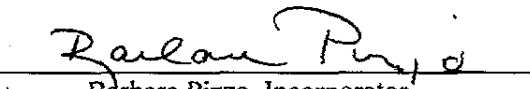
ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the person who is to serve as member of the initial board of directors of the corporation is as follows: Thomas Leassner, Jr., 6812 Hanging Moss Road, Orlando, Florida 32807.

The undersigned incorporator has executed these Articles of Incorporation this fifteenth day of January 2003.


Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

APPROVED
AND
FILED

03 JAN 17 PM 3:19

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: CNT CONSULTING, INC.

2. The name and address of the registered agent and office is:

THOMAS LEASSNER, JR.

(Name)

6812 HANGING MOSS ROAD

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FLORIDA 32807

(City/State/Zip)

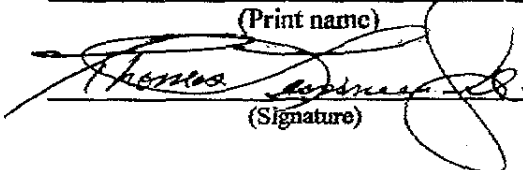
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THOMAS R. LEASSNER JR.

(Print name)

01/14/02

Date


Thomas R. Leassner Jr.

(Signature)