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(Requestor's Name)

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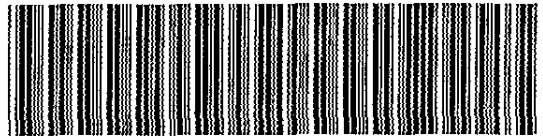
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01-29-03  
T.B.

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Date: January 17, 2003

Enclosed is an original and one (1) copy of the articles of incorporation for HLG Consulting, Inc. Please return one stamped copy of the articles and document letter to the following:

Joseph M. Kritch  
First American Financial Services, Inc.  
Suite 101  
26340 US Hwy 19 N  
Clearwater, FL 33761

# ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

The Corporate name is **HLG Consulting, Inc.**

## ARTICLE TWO

### Duration

The duration of the Corporation is perpetual

## ARTICLE THREE

### Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE FOUR

### Capital Stock

The Aggregate number of shares which the Corporation has authority to issue is (1000) all of which shall be common shares with a par value of One Dollar.

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## ARTICLE FIVE

### Registered-Office

The street address of the initial registered office of the corporation is 12245 68<sup>th</sup> Street North Largo, Florida 33773. And the name of the initial Registered Agent at such address is Herb Gebhart.

## ARTICLE SIX

### Directors

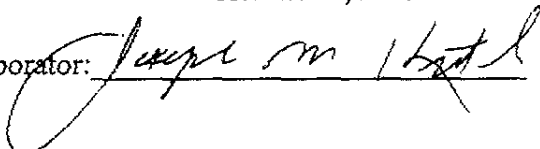
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

## ARTICLE SEVEN

### Incorporators

The name and address of the Incorporator is:

Joseph M. Kritch  
First American Financial Services, Inc.  
26340 US 19 N  
Clearwater, FL 33761

Incorporator: 

Date: 1-17-03

## CERTIFICATED OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that HLG Consulting, Inc. desires to organize under the laws of the State of Florida, with its principal place of business at 12245 68<sup>th</sup> Street North Largo, FL 33773 named Herb Gebhart located at 12245 68<sup>th</sup> Street North Largo, FL 33773 its agent to accept service of process within Florida.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 17<sup>th</sup> day of January, 2003



Registered Agent