

Sent by: GREENBERG TRAUER

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : GREENBERG TRAUER (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FLORIDA PROFIT CORPORATION OR P.A.

Soy Williams Consulting, Inc.

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D. WHITE APR 16 2003

Certificate of Status	0
Certified Copy	0
Page Count	03
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03 APR 15 AM 7:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SOY WILLIAMS CONSULTING, INC.**

ARTICLE I - NAME

The name of this corporation is Soy Williams Consulting, Inc. (the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of this Corporation is 11585 Claymont Circle, Windermere, FL 34786. The initial mailing address of this Corporation is 11585 Claymont Circle, Windermere, FL 34786.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 526 E. Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at that address is NRAI Services, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Soy Williams	11585 Claymont Circle Windermere, FL 34786

ARTICLE VI - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of this Corporation.

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ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this
11th day of April, 2003.

By: _____


Soy Williams
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Soy Williams Consulting, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 526 E. Park Avenue, Tallahassee, Florida 32301, has named NRAI Services, Inc. as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for this Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: April 11, 2003

Mary Paris
NRAI Services, Inc., Registered Agent

Worked: 07/03/03 15:42:00 04/15/03 15:42:00 04/15/03 15:42:00 04/15/03 15:42:00

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