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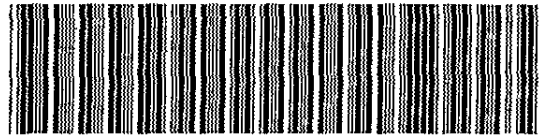
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FILED
03 MAY -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITOW, CUTLER & ZABLUDOWSKI, LLC
ATTORNEYS AND COUNSELORS AT LAW

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April 29, 2003

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Bergeson Consulting, Inc.

Dear Sir/Madam:

On behalf of the above referenced Florida corporation, I am enclosing with this letter original Articles of Incorporation ("Articles") together with my check no. 2592 in the amount of \$78.75 for the filing fee (\$70.00) and for one certified copy (\$8.75). Please return the certified copy of the Articles to me in the enclosed self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation and prompt attention. If you have any questions regarding the foregoing or otherwise, please contact me upon receipt of this letter.

With kindest regards,

LITOW, CUTLER & ZABLUDOWSKI, LLC

By: 

Steven W. Cutler, P.A.

SWC/ml
Encls.

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ARTICLES OF INCORPORATION
OF
BERGESON CONSULTING, INC.

FILED
03 MAY -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE - NAME

The name of the Corporation is BERGESON CONSULTING, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation is 2606 Hampton Circle North, Delray Beach, Florida 33445.

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE FOUR - DIRECTOR AND OFFICERS

The name and address of the initial member of the Board of Directors and name and address of the initial officers is:

Randall A. Bergeson
President/Secretary/Treasurer/Director
2606 Hampton Circle North
Delray Beach, Florida 33445

ARTICLE FIVE - INCORPORATOR

The name and address of the incorporator for this corporation is:

RANDALL A. BERGESON
2606 Hampton Circle North
Delray Beach, Florida 33445

ARTICLE SIX - POWERS

The corporation may engage in any lawful business or businesses and exercise and enjoy all the rights, powers and privileges incident to corporations for profit, organized and existing by virtue of the laws and Constitution of the State of Florida.

ARTICLE SEVEN - TERM

The term of existence of this corporation is perpetual.

ARTICLE EIGHT - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is Steven W. Cutler, Esquire, 350 E. Las Olas Blvd., Ste. 1250, Ft. Lauderdale, Florida 33301.


The undersigned incorporator for this corporation has executed these Articles of Incorporation on the 29 day of APRIL, 2003.


RANDALL A. BERGESON

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Sections 607.0501 and 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That BERGESON CONSULTING, INC., desiring to organize under the laws of the State of Florida, has named Steven W. Cutler, Esquire, 350 E. Las Olas Blvd., Ste. 1250, Ft. Lauderdale, Florida 33301, as its agent to accept service of process within this State.

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


Steven W. Cutler, Esquire

(Registered Agent)

Dated: April 29, 2003

FILED
03 MAY -2 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA