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05/07/03--01046--013 **87.50

FILED
03 MAY -7 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
05-12-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327 Tallahassee, Fl. 32314

Subject: H and H Consulting, INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

FROM: Laurie K. Jarema
6515 Blue Grosbeak Circle
Bradenton, Fl. 34202

941 753-7800

ARTICLES OF INCORPORATION
OF
H & H CONSULTING, INC.

FILED

03 MAY -7 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
05/12/03

Article I – Name

The name of the Corporation shall be H & H Consulting, INC., a Florida Corporation.

Article II – Purpose

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

Article III – Powers

This Corporation shall have all of the powers enumerated in the “Florida General Corporation Act”, (Chap. 607, Florida Statutes).

Article IV – Stock

This Corporation is authorized to issue 1000 shares of voting common stock (one thousand shares) with a par value of \$1.00 (one dollar) per share.

Article V – Preemptive Rights

The holders of the common stock of the Corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be affixed by the Board of Directors, such of the shares of the common stock of the Corporation as may be issued from time to time over and above the issue of the first 100 shares of the common stock of the Corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the Corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

Article VI – Initial Registered Office and Agent

The street address of the Initial Registered Office and Agent of the Corporation is:

6515 Blue Grosbeak Circle
Bradenton, Fl. 34202

The name of the initial registered agent at this address is:

Laurie K. Jarema

Article VII – Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one. The name of the initial Director of this Corporation is Laurie K. Jarema.

Article VIII – Incorporator

The name and address of the incorporator of this Corporation
Laurie K. Jarema,
6515 Blue Grosbeak Circle
Bradenton, Fl. 34202

Article IX – Corporation's Principal Office

The principal office of this Corporation will be as follows:

6515 Blue Grosbeak Circle
Bradenton, Fl. 34202

Article X – Amendment

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

Article XI – Officers

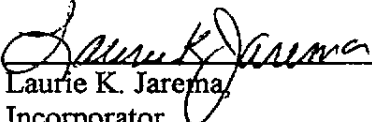
The initial officers of this Corporation are as follows:

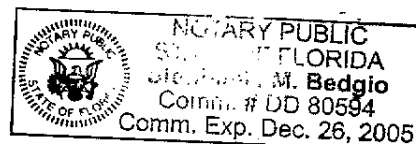
President: Laurie K. Jarema
Treasurer: Laurie K. Jarema
Secretary: Laurie K. Jarema

Article XII – Corporate Existence

The Corporation will begin existence on May 12, 2003 and continue until dissolved as provided by law.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 1ST Day of May, 2003


Laurie K. Jarema
Incorporator



Acknowledged before me this 1st Day of May, 2003.
Stephen M. Bedgio, Notary

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
H & H CONSULTING, INC.

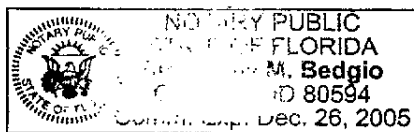
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above named Corporation at the place designated in the Corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 1, 2003



Laurie K. Jarema
Laurie K. Jarema
Registered Agent for
H & H Consulting, INC.

*Acknowledged before me on this 1st Day of May,
2003.*

Stephanie M. Sedgio, notary