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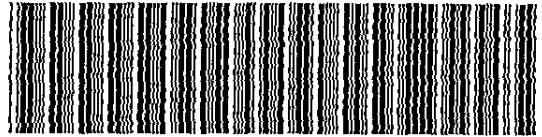
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FILED
03 DEC 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

December 9, 2003

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

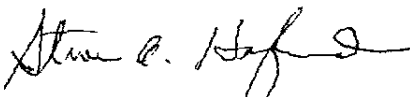
SUBJECT: SH Consulting, Inc.

Enclosed are an original and one (1) copy of the article of incorporation and a check for \$78.75 for the Filing Fee and Certificate of Status.

If you have any questions, please me.

Thank you for your prompt attention regarding this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Steve A. Haglund", with a stylized flourish at the end.

Steve A. Haglund
27 Bay Harbor Road
Tequesta, FL 33469
561-309-5170

ARTICLES OF INCORPORATION

OF

SH CONSULTING, INC.

FILED

03 DEC 12 PM 3:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation is SH Consulting, Inc.

ARTICLE II
INITIAL PRINCIPAL PLACE OF BUSINESS

This Corporation's initial principal place of business shall be 27 Bay Harbor Road,
Tequesta, Florida 33469

ARTICLE III
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all
business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have
outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in
the State of Florida shall be:

Steve A. Haglund
27 Bay Harbor Road
Tequesta, FL 33469

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Steve A. Haglund
27 Bay Harbor Road
Tequesta, FL 33469

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX
OFFICERS

The officers of the Corporation shall consist of:

Steve A. Haglund – President/Secretary/Treasurer

ARTICLE X
INCORPORATOR

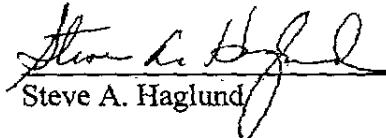
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Steve A. Haglund
27 Bay Harbor Road
Tequesta, FL 33469

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

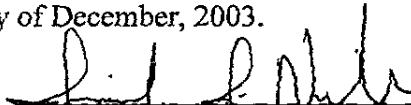
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 10 day of December, 2003.

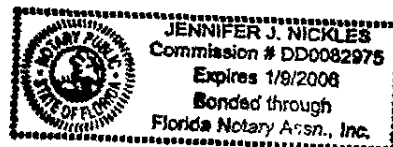

Steve A. Haglund

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared Steve A. Haglund, known to me to be the person
described in and who executed the foregoing instrument and acknowledged to and before me that
he executed same for the purposed therein expressed and who produced _____
as identification or who is personally known to me.

WITNESS my hand and official seal this 10th day of December, 2003.


NOTARY PUBLIC
Print Name: Jennifer J. Nickles
State of Florida at Large
My Commission Expires:



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03 DEC 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA