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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK

January 16, 2004

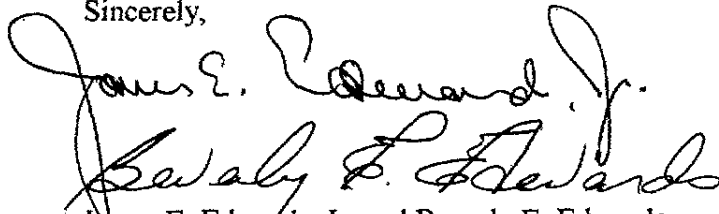
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Request for Incorporation of : **EHM Consulting, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the incorporation of EHM Consulting, Inc.

Your assistance is greatly appreciated.

Sincerely,

The block contains two handwritten signatures. The first signature is "James E. Edwards, Jr." and the second is "Beverly E. Edwards". Both are written in a cursive, flowing style.

James E. Edwards, Jr. and Beverly E. Edwards
P.O. Box 1250
Port Richey, FL 34673
727-861-5055

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

The Name of the Corporation shall be: EHM Consulting, Inc.

Article II Principal Office

The principal place of business/mailling address is: PO Box 1250
Port Richey, FL 34673

Article III Purpose

The purpose for which the corporation is organized is:

To provide consulting activities and engage in services in education, healthcare and management field of all kinds and in doing any other business incidental to or connected with such work, including, but not limited to, language translation.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article IV Shares

The number of shares of stock is: 100

Article V Initial Officers/Directors

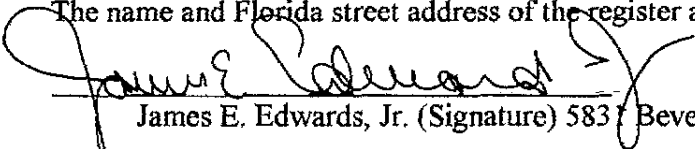
The names, addresses and titles are:

James E. Edwards, Jr.,	PO Box 1250, Port Richey, FL 34673	President
Beverly E. Edwards,	PO Box 1250, Port Richey, FL 34673	Vice-President
Michael R. Edwards,	PO Box 1250, Port Richey, FL 34673	Sec/Treasurer

Article VI Registered Agent

The name and Florida street address of the register agent is:

I HEREBY UNDERSTAND AND ACCEPT THE
DESIGNATION AS REGISTERED AGENT.


James E. Edwards, Jr. (Signature) 5837 Beverly Drive, Hudson, FL 34667

Article VII Incorporator

The name and address of the Incorporator is:


Beverly E. Edwards (Signature) PO Box 1250, Port Richey, FL 34673

Article VIII Date of Incorporation

The date of Incorporation is: January 16, 2004