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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BANNISTER CONSULTING, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BANNISTER CONSULTING, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Bannister Consulting, Inc. Its principal office address and business mailing address is 1335 Pennsylvania Avenue, Apt#8, Miami Beach, Florida 33139.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 1335 Pennsylvania Avenue, Apt#8, Miami Beach, Florida 33139, and the initial registered agent of this Corporation at such office shall be Robert Bannister, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert Bannister	1335 Pennsylvania Avenue Apt #8 Miami Beach, Florida 33139

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ARTICLE VII - INCORPORATOR

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

Name

Robert Bannister

Address

1335 Pennsylvania Avenue
Apt#8
Miami Beach, Florida 33139

Dated: April 5, 2004

By: 
Name: Robert Bannister, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bannister Consulting, Inc., at the place designated in the Articles of Incorporation, Robert Bannister agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 5, 2004

By: 
Name: Robert Bannister, Registered Agent

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