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FRIED & COMPANY

ATTORNEYS AT LAW
A Professional Corporation
700 THIRTEENTH STREET, N.W.
SUITE 990
WASHINGTON, D.C. 20005

JENNIFER A. OWENS

TELEPHONE 202 331-3900 TELECOPIER 202 331-3905

May 4, 2004

Via Regular Mail

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

Re: Articles of Incorporation; Alan Taylor Consulting, Inc.

Dear Sir/Madam:

Please accept the enclosed signed Articles of Incorporation for Alan Taylor Consulting, Inc. to be filed with the Florida Department of State, Division of Corporations. In addition, we have enclosed the required \$70.00 filing fee payable to Florida Department of State.

Please feel free to contact me at the above-referenced number should you have any questions with regard to this matter.

Sincerely,

Jennifer Owens

Enclosure

ARTICLES OF INCORPORATION

<u>OF</u>

ALAN TAYLOR CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, being of full legal age, hereby presents these Articles of Incorporation to Florida Department of State, Division of Corporations with the intention of forming a corporation under and by virtue of the General Laws of the State of Florida authorizing the formation of corporations.

Article I

<u>NAME</u>

The name of the Corporation is Alan Taylor Consulting, Inc. (hereinafter the "Corporation").

Article II

NATURE OF BUSINESS

The purposes for which the Corporation is formed are:

To provide general consulting, public relations and marketing services and to conduct any and all business as may be permitted by the General Laws of the State of Florida. To do everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts incidental to or growing out of or connected with the aforesaid objects or purposes, provided the same be not inconsistent with the laws under which the Corporation is organized.

The Corporation shall be authorized to exercise all of the powers, rights and privileges granted to, or conferred upon, corporations of a similar character by the General Laws of the State of Florida now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred. The Corporation may conduct its business within and without the State of Florida.

Article III

CAPITAL STOCK

The amount of the total authorized capital stock of the Corporation is 1,000 shares of Common Stock, having a par value of \$0.01 per share. No stockholder shall have the preemptive right to acquire any shares of Common Stock of the Corporation.

Article IV

ADDRESS AND RESIDENT AGENT

The name of the resident agent and the address of the registered office of the Corporation is:

Alan Taylor 7160 Via Palomar Boca Raton, FL 33433

Said resident agent is a citizen of the Florida and actually resides therein.

Article V

DIRECTORS

The number of Director(s) of the Corporation shall initially be one (1), which number may be increased or decreased from time to time in accordance with the Bylaws of the Corporation and to the extent permitted by law. The following person(s) will serve as the Corporation's Director(s) until the first annual meeting or until their successors are elected and qualified:

Alan Taylor

<u>Article VI</u>

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 7160 Via Palomar, Boca Raton, FL 33433.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 4^{th} day of May, 2004 and do hereby acknowledge the same to be my act.

INCORPORATOR:

Jeffrey S. Fried Fried & Company, P.C. 700 Thirteenth Street, N.W.

Suite 990

Washington, D.C. 20005 (202) 331-3900

CONSENT OF REGISTERED AGENT

I, Alan Taylor, do hereby consent to be the registered agent of Alan Taylor Consulting, Inc., a company to be formed in the State of Florida.

Alan Taylor/

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