

**Electronic Articles of Incorporation
For**

P04000117328
FILED
August 11, 2004
Sec. Of State
jshivers

BATES CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BATES CONSULTING, INC.

Article II

The principal place of business address:
4222 HONEYSUCKLE AVENUE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:
4222 HONEYSUCKLE AVENUE
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
CHARLES G BATES
4222 HONEYSUCKLE AVENUE
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000117328
FILED
August 11, 2004
Sec. Of State
jshivers

Registered Agent Signature: CHARLES G BATES

Article VI

The name and address of the incorporator is:

CHARLES G BATES
4222 HONEYSUCKLE AVENUE
PALM BEACH GARDENS, FL 33410

Incorporator Signature: CHARLES G BATES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES G BATES
4222 HONEYSUCKLE AVENUE
PALM BEACH GARDENS, FL. 33410

Title: VP
JOAN T BATES
4222 HONEYSUCKLE AVENUE
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

08/11/2004