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**ARTICLES OF INCORPORATION
OF
G H & D CONSULTING, INC.**

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**ARTICLE I
NAME**

The name of the corporation is **G H & D CONSULTING, INC.** (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 109D Palm Bay Drive, Palm Beach Gardens, Florida 33418.

**ARTICLE III
SHARES**

The number of shares that the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial registered agent of the Corporation at that office is CT Corporation System.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Stephen M. Newman, Esq.
109D Palm Bay Drive
Palm Beach Gardens, Florida 33418

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CT CORPORATION

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IN WITNESS WHEREOF, I have made and executed these Articles of
Incorporation this 7th day of December, 2004.



Stephen M. Newman, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for **G H & D CONSULTING, INC.** (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

CT CORPORATION SYSTEM

By: 
STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY

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