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April 5, 2005

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: JCT RICHARDSON INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation, along with a check in the amount of **\$87.50** made payable to the Florida Department of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed certified copy of the Articles of Incorporation to the undersigned counsel in the enclosed, self-addressed and prepaid Federal Express envelope at your earliest convenience. Thank you.

Very truly yours,



Michael J. Ioannou

MJI:cb
Enclosure

ARTICLES OF INCORPORATION

FOR

JCT RICHARDSON INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In compliance with Chapter 607 of the Florida Statutes, the undersigned incorporator adopts these Articles of Incorporation for the purpose of creating a Florida profit corporation:

ARTICLE I. NAME

The name of the corporation shall be: ***JCT RICHARDSON INC.***

ARTICLE II. PRINCIPAL OFFICE

The street and mailing address of the initial principal place of business of the corporation shall be 2888 South Edgehill Lane, Cooper City, Florida 33028.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful activities permitted under the laws of the United States, the State of Florida, including but not limited to, providing business consulting services.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that the corporation is authorized initially to have outstanding is 1,000 Shares of Common Stock at \$0.01 par value, and shall be owned equally between James Richardson and Carmen Richardson, except as otherwise stated in writing hereafter.

ARTICLE V. TERM OF EXISTENCE

The corporation may exist perpetually and indefinitely.

ARTICLE VI. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be overseen and managed by, the Board of Directors. This corporation shall have two (2) directors, initially, as follows: (1) James Richardson; and (2) Carmen Richardson.

ARTICLE VII. OFFICERS

The day-to-day operations of the corporation shall be undertaken by the corporate officers of the corporation. The corporation shall have two (2) corporate officers, initially, as follows: (1) James Richardson, as its President and Treasurer; and (2) Carmen Richardson, as its Vice President and Secretary.

ARTICLE VIII. REGISTERED AGENT

The name and Florida street address of the initial registered agent is:

Carmen Richardson
2888 South Edgehill Lane
Cooper City, Florida 33028


ARTICLE IX. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Carmen Richardson
2888 South Edgehill Lane
Cooper City, Florida 33028

The undersigned incorporator has executed the Articles of Incorporation this 31 day of January, 2005.

MARU


Carmen Richardson

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

JCT RICHARDSON INC. submits the following statement in designating the registered agent/registered office, in the State of Florida. The name and Florida Street address of the registered agent registered office is:

Carmen Richardson
2888 South Edgehill Lane
Cooper City, Florida 33028

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 31, 2005.

MARCH



Carmen Richardson

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