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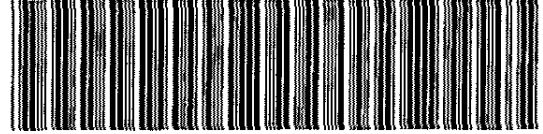
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**MARC G. EPSTEIN, P.A.**

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MARC GARY EPSTEIN  
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WEST BROWARD OFFICE  
1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FLORIDA 33323

August 9, 2005

Division of Corporations  
FLORIDA DEPARTMENT OF STATE  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **PRINCIPAL CONSULTING, INC.**

To Whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation for **PRINCIPAL CONSULTING, INC.** Also, enclosed is Christopher Pariso's Check No. 738 in the amount of \$78.75. Please process the above corporation as soon as possible.

Thank you for your anticipated cooperation in this matter.

Sincerely,

Very truly yours,

LAW OFFICES OF MARC G. EPSTEIN, P. A.

By:   
MARC GARY EPSTEIN

MGE:ij  
cc: Client  
encs.

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PRINCIPAL CONSULTING, INC.

**ARTICLES OF INCORPORATION  
OF  
CHRISTOPHER PARISO**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: **Principal Consulting, Inc.**

**ARTICLE II**

The street address of the principal office of the Corporation is: 11188 Mainsail Drive, Cooper City, Florida 33026.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000 (One Thousand), all of which shall be Common Shares (par value).

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 11188 Mainsail Drive, Cooper City, Florida, 33026. The initial registered agent for the Corporation at that address is: CHRISTOPHER PARISO.

**ARTICLE V**

The name and street address of the person signing these articles of incorporation is:

Name

Address

Christopher Pariso

11188 Mainsail Drive  
Cooper City, FL 33026

The undersigned incorporator has executed these articles of incorporation.

Christopher Pariso  
Christopher Pariso  
Incorporator

7/24/05  
Date

05 AUG 11 PM 2:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Christopher Pariso at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Christopher Pariso  
Christopher Pariso  
Registered Agent

7/24/05  
Date