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Florida Department of State Division of Corporations

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

RAM ISLAND CONSULTING INC.

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8/11/2005

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ARTICLES OF INCORPORATION

OF

RAM ISLAND CONSULTING INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: RAM ISLAND CONSULTING INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 925 Palm Way Road, North Palm Beach, Florida 33408.
- 6. The address of the initial registered office will be 925 Palm Way Road, North Palm Beach, Florida 33408 and the name of its registered agent at such address is: Judy R. Bennett.
- 7. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as directors thereof are as follows:

Judy R. Bennett 925 Falm Way Road North Palm Beach, Florida 33408 James Bennett 34 Hilton Avenue Garden City, New York 11530

8. The name and address of the sole incorporator is:

Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this $m{/\!/}^{h}$ day of August, 2005.

Jean M. Sherett

Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, N.Y. 19013 (212) 431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of RAM ISLAND CONSULTING INC., the within named corporation.

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Dated: August

By;

, 2005

SLUMANASSEE, FLORIDA

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, N.Y. 10013 (212)431-5000