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JODI J. FRIEND 9763 SAVONA WINDS DRIVE DELRAY BEACH, FL 33446

August 31, 2005

VIA OVERNIGHT DELIVERY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: FRIEND CONSULTING INC.

To Whom It May Concern:

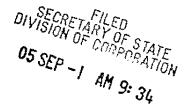
Enclosed please find an original and two copies of Articles of Incorporation for the above referenced company, as well as a check in the amount of \$78.75, representing the \$35.00 filing fee, the \$35 registered agent fee, and \$8.75 for a certified copy of the filed document.

Please provide the certified copy at your earliest convenience.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned at (561) 499-7584. I have enclosed a return envelope for your convenience.

Sincerely,

JODI J. FRIEND



ARTICLES OF INCORPORATION OF FRIEND CONSULTING INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME OF CORPORATION

Friend Consulting Inc. The name of this Corporation shall be:

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is: 9763 Savona Winds Drive, Delray Beach, FL 33446.

ARTICLE III **PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized.

ARTICLE IV **AHUTHORIZED SHARES**

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V **OFFICERS**

The initial officers of the Corporation are:

President:

Jodi Friend

9763 Savona Winds Drive

Delray Beach, FL 33446

Treasurer:

Jodi Friend

9763 Savona Winds Drive Delray Beach, FL 33446

Secretary:

Martin Friend

9763 Savona Winds Drive Delray Beach, FL 33446

Assistant Secretary: Jodi Friend

9763 Savona Winds Drive Delray Beach, FL 33446

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Jodi Friend 9763 Savona Winds Drive Delray Beach, FL 33446

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Jodi Friend 9763 Savona Winds Drive Delray Beach, FL 33446

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 31st day of August, 2005.

ACKNOWLDGEMENT BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

odi\Friend

Registered Agent