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BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law 1543 Kingsley Ave. #18-B Orange Park, Florida 32073 Office (904) 264-3412 Fax (904) 264-2456 Please reply to: Orange Park Office

Jacksonville Office 101 E. Union Street, Ste 403 Jacksonville, FL 32202

Office (904) 353-9100 Fax (904) 355-6557

Also Admitted in New York*
Also Admitted in Ohio**

Burney Bivens, Esq.

Robert E. Lee, Esq.**

Edward W. Dawkins, Esq.

Athiel (Josh) Jones, Esq.*

January 2, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Hicks-Harley & Associates, Inc.

Greetings:

Please find enclosed for filing the original and one copy of the Articles of Incorporation for Hicks-Harley & Associates, Inc., together with my check in the amount of \$70.00. Please return a stamped copy to me at my Orange Park address.

Yours truly,

BIVENS, JONES, & ASSOCIATES

Burney Bivens, Esquire

BB/mm

ARTICLES OF INCORPORATION

OF

HICKS-HARLEY & ASSOCIATES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is Hicks-Harley & Associates, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of providing personal services including mediation of disputes and any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is 1590 Hurst Place, Jacksonville, Florida 32209. The name of the initial registered agent is Patricia D. Harley, and the initial registered office is 1590 Hurst Place, Jacksonville, Florida 32209.

ARTICLE VI - DIRECTORS

The Board of Directors consist of two (2) members, who need not be residents of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and address of the persons who shall serve as initial Directors until the first meeting of the shareholders are:

NAME	<u>ADDRESS</u>
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Langston C. Harley 1590 Hurst Place

Jacksonville, FL 32209

Patricia D. Harley 1590 Hurst Place

Jacksonville, FL 32209

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME ADDRESS

Patricia D. Harley 1590 Hurst Place

Jacksonville, FL 32209

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services

from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida on this 2 nd day of

January , 2005. 2006

Patricia D. Harley

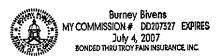
STATE OF FLORIDA) :ss COUNTY OF CLAY)

BEFORE ME, the undersigned authority, personally appeared, Patricia D. Harley, who is

well known to be the person described in and who subscribed the above Articles of
Incorporation, and she did freely and voluntarily acknowledge before me according to the law
that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park,

Clay County, Florida, on this 2 nd day of 5000 and 2005-2006



Notary Public - State of Florida

ACCEPTANCE AS REGISTERED AGENT

The undersigned hereby accepts her designation as registered agent for Hicks-Harley & Associates, Inc.

Patricia D. Harley