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(Business Entity Name)

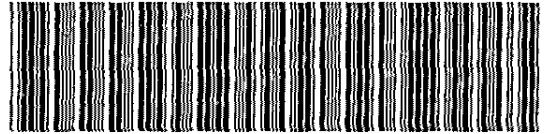
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FILED
SECRETARY OF STATE
DIVISION OF REVENUE
06 OCT -9 AM 8:20

STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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GEOFFREY F. RICE **
SUSAN STEAKLEY-GARCIA

Paralegals
GLENDA STILES LUCONTRO
BRENDA L. SHOUPÉ

* Member of Georgia Bar
**Member of Illinois Bar

October 6, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Punson Consulting, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	<u>\$35.00</u>
Total	<u>\$78.75</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Very truly yours,

STILES, TAYLOR & GRACE, P.A.


Mary Ann Stiles

MAS/101/MAS
Enclosures

cc: Mr. George Baker

ARTICLES OF INCORPORATION

OF

PUNSON CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

06 OCT -9 AM 8: 21

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

ARTICLE I

NAME

The name of this corporation shall be:

PUNSON CONSULTING, INC.

ARTICLE II

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE III

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 145 Laughing Gull Lane, Palm Harbor, Florida 34683.

The corporation may from time to time move the principal office to any other address.

ARTICLE IV

INCORPORATOR

MARY ANN STILES

The name and address of the Incorporator is: Mary Ann Stiles, Esquire, 315 South Plant Avenue, Tampa, Florida 33606.

ARTICLE V

REGISTERED AGENT

Mary Ann Stiles, Esquire, 315 South Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

ARTICLE VI

These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or any former officers or directors to the full extent permitted by law.

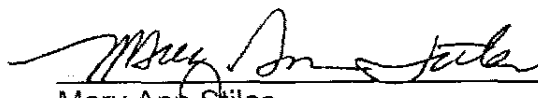
ARTICLE VIII

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to

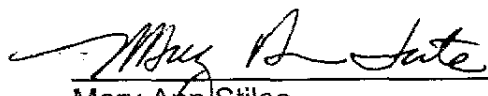
the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation under the laws of the State of Florida, this 6th day of October, 2006.


Mary Ann Stiles
Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (2006).


Mary Ann Stiles
Registered Agent

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DIVISION OF CORPORATION
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