

**Electronic Articles of Incorporation
For**

P06000140784
FILED
November 07, 2006
Sec. Of State
wcunningham

HACKETT & HACKETT INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HACKETT & HACKETT INCORPORATED

Article II

The principal place of business address:

1310 ROYAL BIRKDALE CIRCLE
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

1310 ROYAL BIRKDALE CIRCLE
ROCKLEDGE, FL. 32955

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LINDA R HACKETT
1310 ROYAL BIRKDALE CIRCLE
ROCKLEDGE, FL. 32955

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA R. HACKETT

Article VI

The name and address of the incorporator is:

GARY HACKETT
1310 ROYAL BIRKDALE CIRCLE

ROCKLEDGE, FL 32955

Incorporator Signature: GARY HACKETT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY J HACKETT
1310 ROYAL BIRKDALE CIRCLE
ROCKLEDGE, FL. 32955

Title: VP
LINDA R HACKETT
1310 ROYAL BIRKDALE CIRCLE
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

11/07/2006