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	INC. P.O. Box 370	236 East 6th Avenue . Tallahassec, Florida 66 (32315-7066) (850) 222-2666 or (800)	a 32303 • 969-1666 . Fax (850) 222-1666
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ARTICLES OF INCORPORATION

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DFD CONSULTING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article 1. The name of this Corporation ("Corporation") shall be:

DFD CONSULTING, INC.

Article 2. The principal place of business and mailing address of this Corporation shall be:

6213 Tanager Place Temple Terrace, Florida 33617

Article 3. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at one time is:

One Thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00.

Article 4. The name and address of the initial Registered Agent of the Corporation is:

Keith C. Smith, Esquire 121 North Collins Street Plant City, Florida 33563

Article 5. The name and address of the incorporator to these Articles of Incorporation is:

Donna French Dunn 6213 Tanager Place Temple Terrace, Florida 33617

The undersigned has executed these Articles of Incorporation this <u>17</u> day of JANUARY, 2008.

Donna French Dunn, Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is

DFD CONSULTING, INC.

2. The name and address of the registered agent and office is:

Keith C. Smith, Esquire 121 North Collins Street Plant City, Florida 33564-9040

Donna French Dunn, Incorporator

Jan 29 1088

Date

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Keith C. Smith, Esquire

1-31-08

Date