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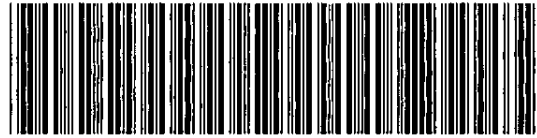
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08 MAR 26 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**William E. Goodwin**  
5811 N.W. Beckham Court  
Port St. Lucie, FL. 34986

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March 20<sup>th</sup>, 2008

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

RE: B & N Consulting, Inc.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check as payment for the filing fee and designation of Registered Agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your attentions.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'William E. Goodwin', written in a cursive style.

William E. Goodwin

Articles of Incorporation – 2 copies

**ARTICLES OF INCORPORATION**  
**OF**  
**B & N CONSULTING, INC.**

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**FILED**  
**08 MAR 26 PM 1:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I – NAME**

The name of the corporation shall be:

B & N CONSULTING, INC.

**ARTICLE II – PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III – PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be:

5811 N.W. Beckham Court  
Port St. Lucie, FL. 34986

The mailing address of this Corporation shall be:

5811 N.W. Beckham Court  
Port St. Lucie, FL. 34986

**ARTICLE IV – CAPITAL STOCK**

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

**ARTICLE V – REGISTERED AGENT**

The name and address of the registered agent is:

William E. Goodwin  
5811 N.W. Beckham Court  
Port St. Lucie, FL. 34986

## ARTICLE VI – DIRECTORS

The Corporation shall have two directors initially who shall be William E. Goodwin and Nancy A. Goodwin. The number shall be fixed by the bylaws and may be changed from time to time.

## ARTICLE VII – INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

William E. Goodwin  
5811 N.W. Beckham Court  
Port St. Lucie, FL. 34986

Dated 3/20/08

William E. Goodwin  
William E. Goodwin, Incorporator

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3/20/08

William E. Goodwin  
William E. Goodwin, Incorporator

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08 MAR 26 PM 1:05  
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TALLAHASSEE, FLORIDA