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KENNETH M. DIX
ATTORNEY AT LAW
SUITE 4-A
1386 N.W. BOCA RATON BOULEVARD
BOCA RATON, FLORIDA 33432
407-391-8940

February 3, 1995

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

000001338920
-02/07/95--01033--009
***122.50 ***122.50

Re: Commencing corporation
McConnell Associates Consultants, Inc.

Dear Sirs:

I have enclosed the original of the proposed articles of incorporation to commence a new corporation in Florida under the name of McConnell Associates Consultants, Inc.

I have also enclosed my tax account check number 5958 made payable to your order for \$122.50:

- | | |
|---|----------|
| 1. Filing fee | \$ 35.00 |
| 2. designation of resident agent | 35.00 |
| 3. certifying one (1) copy of articles of incorporation @ 52.50 | 52.50 |

I have enclosed a duplicate original of the articles of incorporation. Please certify it and return it, as opposed to certifying a photostatic copy.

Yours very truly,

Kenneth M. Dix

KMD:isk

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 AM 10:10

KAN 2-9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 AM 10:10

ARTICLES OF INCORPORATION
OF
McCONNELL ASSOCIATES CONSULTANTS, INC.
(F.S. 607.0202)

We, James K. McConnell and Laura M. McConnell, the undersigned, subscribe to these articles of incorporation to form a corporation for profit under the laws of the state of Florida.

ARTICLE I. Name

The name of this corporation shall be McCONNELL ASSOCIATES CONSULTANTS, INC.

ARTICLE II. Street Address

The street address of the initial principal office is 17370 Antigua Point Way, Boca Raton, Florida 33487.

ARTICLE III. Shares

The corporation is authorized to issue one thousand shares

of stock at a par value of one dollar per share.

ARTICLE IV. Initial Registered Office and Agent

1. Initial Registered Office:

The corporation's initial registered office shall be at 17370 Antigua Point Way, Boca Raton, Florida 33487.

2. Initial Registered Agent:

The corporation's initial registered agent, at that office, shall be James K. McConnell.

ARTICLE V. Incorporators

The names and addresses of each incorporator are:

1. James K. McConnell
17370 Antigua Point Way
Boca Raton, Florida 33487
2. Laura M. McConnell
17370 Antigua Point Way
Boca Raton, Florida 33487

ARTICLE VI. Miscellaneous Provisions

1. Initial Management:

The initial affairs of the corporation shall be

managed by the incorporators, who shall hold the organizational meeting of the corporation.

2. Management:

The management of this corporation shall be by the stockholders - there shall be no board of directors.

3. Issuance of Stock:

The incorporators shall set the compensation to be paid for the stock.

4. Drawing of By-Laws:



The stockholders shall have the responsibility and authority to draw the by-laws.

ARTICLE VII. Amendment of Articles of Incorporation

These articles of incorporation may be amended, from time to time, as provided in chapter 607 F.S.A., at the time such amendment is proposed.

IN WITNESS WHEREOF, we, the undersigned, being the incorporators of this corporation, have set our hands and seals, this 3rd day of February, 1995, for the purpose of

forming this corporation under the laws of the state of
Florida.

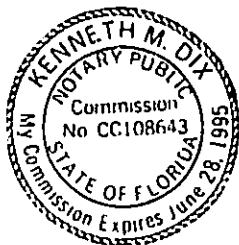

JAMES K. McCONNELL (SEAL)

LAURA M. McCONNELL (SEAL)

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared
James K. McConnell and Laura M. McConnell, personally known to
me, and they subscribed the foregoing articles of incorporation
and acknowledged before me that they subscribed them for the
purposes of forming a Florida corporation whose name shall be
"McConnell Associates Consultants, Inc."

WITNESS my hand and official seal in the state and county
last aforesaid, the 3rd day of February, 1995.

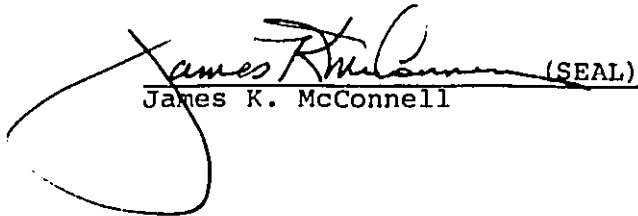

Notary Public, Kenneth M. Dix



ACCEPTANCE
OF
RESIDENT AGENT APPOINTMENT

I, James K. McConnell, having the post office address and the business address of 17370 Antigua Point Way, Boca Raton, Florida 33487, having been appointed resident agent for McConnell Associates Consultants, Inc., do hereby accept that appointment as resident agent for said corporation.

Witness my hand and seal at Boca Raton, Florida, this
3rd day of February, 1985.


James K. McConnell (SEAL)