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Peters, Maxey, Short & Maxey

*A Professional Association of
Attorneys at Law*

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CORAL GABLES, FLORIDA 33134

May 10, 1995

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

Re: Hitson & Beall Consulting, Inc.

100001486311
-05/12/95--01105--005
*****70.00 *****70.00

Gentlemen:

Enclosed herewith are an original and one copy of Articles of Incorporation for the above referenced corporation, together with a check to your order in the amount of \$70.00 to cover filing fee and Registered Agent fee.

We would appreciate your returning a file dated copy in the enclosed, stamped and addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

PETERS, MAXEY, SHORT & MAXEY, P.A.


Gene Short

GS:rdm
Enclosures

cc: Mr. Richard Beall

SDS

FILED
MAY 12 PM 4:15
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HITSON & BEALL CONSULTING, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
HITSON & BEALL CONSULTING, INC.

The address of the principal office of this corporation shall be 8211 S.W. 192nd Street, Miami, Florida 33157 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 8211 S.W. 192nd Street, Miami, Florida 33157, and the name of the initial registered agent of the corporation at that address is RICHARD BEALL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the corporation, who shall hold office for the first year of the corporation or until his successors are elected or appointed, is:

Richard Beall
President, Secretary, Treasurer and Director
8211 S.W. 192nd Street
Miami, Florida 33157

ARTICLE VII. INCORPORATORS

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

Richard Beall
8211 S.W. 192nd Street
Miami, Florida 33157

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 10th day of May, 1995.



RICHARD BEALL

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RICHARD BEALL, having a business office identical with the registered office of the corporation named above, and having been

designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RICHARD BEALL

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FILED
JUL 12 PM 15
CLERK OF STATE
TALLAHASSEE FLORIDA