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March 4, 1996

JOHN EUGENE SULLIVAN
GARDNER WISE BECKETT
OF COUNSEL
(1924-1993)

BRANCH OFFICE
ST. PETERSBURG, FLORIDA
(813) 347-4615

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Hamilton Consulting, Inc.

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for the above captioned corporation and a check payable to your order in the amount of \$70.00. Please return a file-stamped copy of the Articles of Incorporation to my office in the envelope provided.

Very truly yours,

John E. Sullivan
John E. Sullivan

JES:lh
Enc.

FILED
MAR -5 AM 10:13
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
HAMILTON CONSULTING, INC.

FILED
MAR -5 AM 10:13
TALLAHASSEE, FLORIDA

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:

HAMILTON CONSULTING, INC.

The address of the principal office of this corporation shall be 2319 Marseille Court, Valrico, FL 33594, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in 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. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2319 Marseille Court, Valrico, FL 33594, and the name of the initial registered agent of the corporation at that address is Lisa M. Hamilton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and two directors, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bradford L. Hamilton
Dir/Pres/Treas

2319 Marseille Court
Valrico, FL 33594

Lisa M. Hamilton
Dir/VP/Sec

2319 Marseille Court
Valrico, FL 33594

ARTICLE VII. INCORPORATOR

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

Bradford L. Hamilton
2319 Marseille Court
Valrico, FL 33594

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 4th day of March, 1996.


Bradford L. Hamilton

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Lisa M. Hamilton having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Lisa M. Hamilton

FILED
96 MAR -5 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA