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TALLAHASSEE, FL 32309-2000
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TALLAHASSEE, FL 32309-2000
ACCOUNT NO. 1 072100000032

REFERENCE : 045763 1579E

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 7, 1996

ORDER TIME : 10:30 AM

ORDER NO. : 045763

CUSTOMER NO: 1579E

CUSTOMER: Ms. Kathleen Monday
FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

000001815400

DOMESTIC FILING

NAME: SCOTT HOWARD CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG -7 PM 2:07

8/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION 96 AUG -7 PM 2:07
OF
SCOTT HOWARD CONSULTING, INC.**

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of **Scott Howard Consulting, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **Scott Howard Consulting, Inc.** The Corporation's principal office and mailing address is 1605 Dewey Street, Hollywood, Florida 33020.

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of Common Stock having a par value of \$.01 per share.

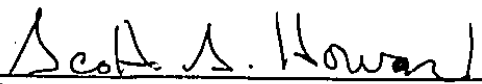
**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is 1605 Dewey Street, Hollywood, Florida 33020, and its agent for service of process at such office is Scott Howard.

**ARTICLE IV
INCORPORATOR**

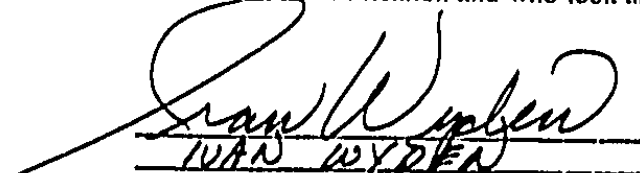
The name and address of the Corporation's incorporator is Scott Howard, 1605 Dewey Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 30 day of July, 1996.


Scott Howard

**STATE OF FLORIDA
COUNTY OF BROWARD**

The foregoing instrument was acknowledged before me this 30 day of July, 1996,
by Scott Howard, who has produced a Florida drivers license as identification and who took an
oath.


IVAN WYDEN
(print name)

Notary Public

My Commission Expires:



IVAN WYDEN
MY COMMISSION # CC284814 EXPIRES
March 18, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG -7 PM 2:07

The undersigned, having been designated to accept service of process for **Scott Howard Consulting, Inc.**, at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 31 day of July, 1996.

Scott A. Howard
Scott Howard,
Registered Agent