CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

FIRM ADDRESS	
Service: Top Friority One Day Service	Regular Two Day Service
To us via	Return via
Matter No.:	Express Mail No.
State Fee \$	Our \$

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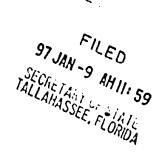
Piesse remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

OF

E & D CONSULTANTS, INC.



ARTICLE I. CORPORATION NAME

The name of this corporation is:

E & D CONSULTANTS, INC.

1530 S.E. 16th Place, Ste. 101

Cape Coral, Florida 33990

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this j.

Corporation in the State of Florida shall be:

CHARLES FLETCHER

1530 S.E. 16th Place, Ste. 101

Cape Coral, Florida 33990

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders.

but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

CHARLES FLETCHER

1530 S.E. 16th Place, Ste. 101

Cape Coral, Florida 33990

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CHARLES FLETCHER

1530 S.E. 16th Place, Ste. 101

Cape Coral, Florida 33990

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 7th day of January ,19 97

INCORPØRATOR

MARLES FLETCHER

BEFORE ME, a Notary Public, personally appeared

CHARLES FLETCHER to me known to be the person described as Incorporator or who has produced his drivers licenses as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 7, 19, 97,

My Commission expires:

Wendy M. Mattson



WENDY M MATTSON My Commission CC297183 Expires Jul. 11, 1997 Bonded by HAI 800-422-1585 **Notary Public**

I hereby am familiar with and accept the duties and responsibilities as registered agent

for E & D CONSULTANTS, INC.

CHARLES FLETCHER

Registered Agent

BEFORE ME, a Notary Public, personally appeared CHARLES FLETCHER to me known to be the person described as Registered Agent or who has produced his drivers license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this January 7, 19 97.

Notary Public

My Commission expires:

WENDY M MATTEON
My Commission CC297183
Explices Jul. 11, 1997
Donut 17, 144

Wendy M. Mattson