

P97000029487

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 28 PM 2:56

March 26, 1997

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

Dear Sirs:

000002127120--0
-03/28/97--01076--020
****122.50 ****122.50

Enclosed please find the Articles of Incorporation for "BBJ Consulting, Inc.",
and a check for \$122.50. Please register the above mentioned corporation.

Thank you,

Bess Leiti
President

BBJ Consulting, Inc.
604 Courtland Street
Suite 325
Orlando, FL 32804

**ARTICLES OF INCORPORATION
OF
BBJ CONSULTING, INC.**

SECRETARY OF STATE
DIVISION
97 MAR 23 PM 2:55

ARTICLE I. NAME

The name of this corporation shall be BBJ Consulting, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock, par value \$0.01.

ARTICLE V. DIRECTORS

This corporation shall have at least one director at all times. The initial director shall be: Bess Easton-Leiti, whose address is 604 Courtland Street, Suite 325, Orlando, Florida 32804.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 604 Courtland Street, Suite 325, Orlando, Florida 32804.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 604 Courtland Street, Suite 325, Orlando, Florida 32804.

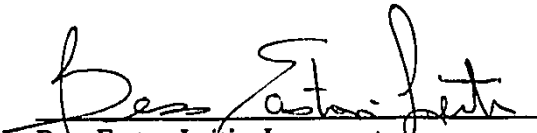
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Bess Easton-Leiti.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Bess Easton-Leiti, 604 Courtland Street, Suite 325, Orlando, Florida 32804.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any right conferred upon the shareholders shall be subject to this reservation.


Bess Easton-Leiti - Incorporator

ACCEPTANCE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 29 PM 2:55

I hereby accept my designation as registered agent and agree to serve as the registered agent of BBJ Consulting, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BBJ Consulting, Inc.

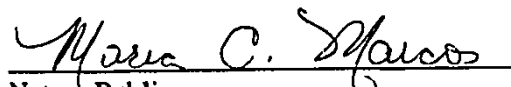

Bess Easton-Leiti Registered Agent

State Of Florida

SS:

County of Broward

On this 26 th day of March, 1997, Bess Easton-Leiti, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida Driver's License as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of BBJ Consulting, Inc.


Notary Public

Commission Expiration Date & Commission Number:

(SEAL)

