

P97000034712

Florian Smith Consulting Company
4096 Summerwood Avenue
Orlando, Florida 32812

FILED

97 APR 17 PM 2: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

4-15-97

April 4, 1997

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

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-04/17/97--01008--008
***122.50 ***122.50

Gentlemen:

Enclosed please find executed Articles of Incorporation for Florian Smith Consulting Company, together with a check in the amount of \$122.50 covering the various fees relative to this filing.

In the event that the corporate name is not available, please advise the undersigned at telephone (407) 859-6272.

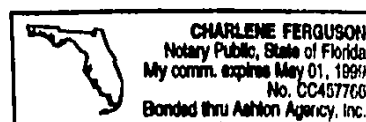
Thank you in advance for your prompt attention to this matter.

Very truly yours,

Florian S. Smith

Florian Smith

Enclosure



Charlene Ferguson

ARTICLES OF INCORPORATION
OF
FLORIAN SMITH CONSULTING COMPANY

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ARTICLE I. NAME

The name of this corporation is: Florian Smith Consulting Company.

ARTICLE II. NATURE OF BUSINESS

EFFECTIVE DATE
4-15-97

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par Value common stock, which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4096 Summerwood Avenue, Orlando, Florida 32812 and the name of the initial registered agent of this corporation at that address is Florian Smith.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name

and address of the initial director of this corporation is:
Florian Smith, 4096 Summerwood Avenue, Orlando, FL 32812.

ARTICLE VI. INCORPORATORS

The name and address of the person signing these Articles is:
Florian Smith, 4096 Summerwood Avenue, Orlando, FL 32812

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

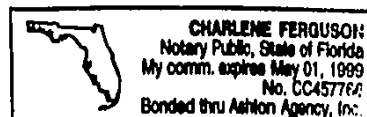
ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. CORPORATION EXISTENCE

Corporation existence is to begin on the date that these Articles of Incorporation are executed and acknowledged.

Florian E Smith
Subscriber, Florian Smith

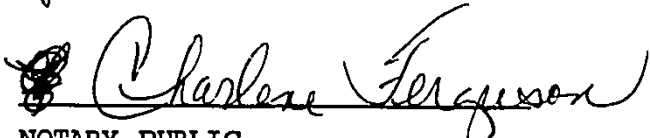


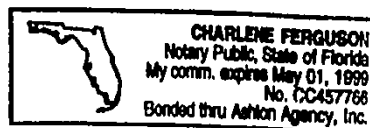
Charlene Ferguson

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Florian Smith to me known to be described as the Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 15th day of April, 1997.


NOTARY PUBLIC



FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

7 PM 2: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

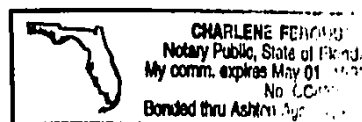
In pursuance of Chapter 48.091. Florida Statutes, the following is submitted, in compliance with said Act:

First - That Florian Smith Consulting Company, desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at 4096 Summerwood Avenue, Orlando, Florida 32812, has named Florian Smith located at 4096 Summerwood Avenue, Orlando, Florida 32812 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Florian E. Smith
Registered Agent



Charlene Ferguson