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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

NAME: SUNCOAST CONSULTING, INC.

AUDIT NUMBER.....H97000007640

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1997

CLIFFORD M. KING  
1800 SECOND STREET  
SUITE 855  
SARASOTA, FL 34236

SUBJECT: SUNCOAST CONSULTING, INC.  
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Teresa Brown  
Corporate Specialist

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ARTICLES OF INCORPORATION

OF

HATTON CONSULTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Hatton Consulting, Inc.

2. Principal Office. The principal office of the Corporation is:

6547 Samoa Drive  
Sarasota, Florida 34241

3. Mailing Address. The mailing address of the Corporation is:

6547 Samoa Drive  
Sarasota, Florida 34241

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

Prepared by:  
Clifford M. King  
1800 Second Street, Suite 855  
Sarasota, FL 34236  
Telephone: (941) 365-0365  
Fax: (941) 954-4762  
Florida Bar No. 0745390

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5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King  
Suite 855  
1800 Second Street  
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King  
Suite 855  
1800 Second Street  
Sarasota, Florida 34236

Dated this 9th day of May, 1997.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Clifford M. King  
Incorporator and Registered Agent

Prepared by:  
Clifford M. King  
1800 Second Street, Suite 855  
Sarasota, FL 34236  
Telephone: (941) 365-0365  
Fax: (941) 954-4762  
Florida Bar No. 0745390