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THE ACCOUNTING OFFICE
OF
SMALLEY & COMPANY, P.S.A.
A PROFESSIONAL ASSOCIATION

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

TELEPHONE: (407) 363-1400

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WEBSITE: www.smalleyngo.com

9 MAY 12 PM 3:43
E-MAIL: orlando@smalleyngo.com

May 8, 1997

TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002174958--7

-05/12/97--01089--017

Re: Tyler's Consulting Services Plus, Inc.

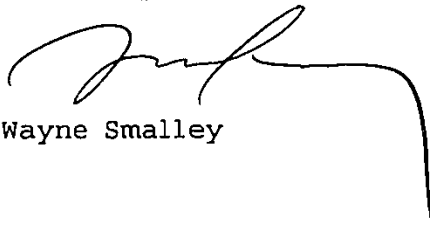
*****70.00 *****70.00

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,



Wayne Smalley

PK
5/14/97

**ARTICLES OF INCORPORATION
OF
TYLER'S CONSULTING SERVICES PLUS, INC.**

FILED
97 MAY 12 PM 3:44
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be Tyler's Consulting Services Plus, Inc.

**ARTICLE II
PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business for which corporations may become incorporated in the State of Florida.

**ARTICLE III
DURATION**

This corporation shall commence business on the day of the acceptance of these Articles of Incorporation and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal place of doing business and mailing address of this corporation shall be:

7651 Aprilwood Court, Orlando, FL 32819

**ARTICLE V
SHARES**


This corporation shall be authorized to have 7,500 shares of \$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Wayne Smalley, 7651 Aprilwood Court, Orlando, FL 32819

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Wayne Smalley
Registered Agent

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially; however, that number may be changed from time to time by the By-Laws. The name and address of the initial director is:

C. Thomas Tyler, 111 Locust Street, Wilburn, MA 01801

ARTICLE VIII
INITIAL OFFICERS

The initial officer of this corporation is:

President:

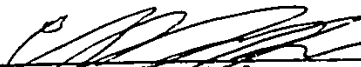
C. Thomas Tyler
111 Locust Street
Wilburn, MA 01801

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

C. Thomas Tyler, 111 Locust Street, Wilburn, MA 01801

The undersigned incorporator has executed these Articles of Incorporation this 7th day of May, 1997.


C. Thomas Tyler
Incorporator

FILED
97 MAY 12 PM 3:44
MASSACHUSETTS, LEADON