

THE LAW OFFICES OF

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660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

June 26, 1997

Re: Incorporation of SLING CONSULTANTS & INSPECTORS, INC.

Attn: BARBARA KEYS

000002225780--2
-06/30/97--01003--004
*****70.00 *****70.00

Dear Barbara:

Per my previous conversation with your office this date, I enclose the following documents for filing with the Dept. of State, Division of Corporations at 409 E. Gaines St. Tallahassee, Fl.:

1. Original and 3 copies of Designation of Registered Agent.
2. Original and 3 copies of Articles of Incorporation.
3. My check for \$70.00 payable to the Secretary of State to cover costs of filing The Articles of Incorporation and the Designation of Registered Agent.
4. My check for \$10.00 to your office to cover the cost of filing

Please immediately return the 3 time stamped copies of the Articles of Incorporation along with 3 time stamped copies of the Certificate of Registered Agent.

I have enclosed a self addressed return envelope to assist you in returning the filed documents immediately. Please fax me a copy of the acknowledgment receipt issued by the Dept. of State, dept. of corporations..

Thank you for your assistance.

Very truly yours

Alan J. Cooper Esq.
Fund Member #BR-14284

FILED
97 JUN 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 30 AM 8:12

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97 JUN 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SLING CONSULTANTS & INSPECTORS, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III PURPOSE

The corporation is organized for the purpose of providing **lifting sling inspection services, and related activities, and dealing in all related sling items and services** and in any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

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

NO. 122 SPOONBILL COURT, JUPITER, FLORIDA 33458.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Common Stock No Par Value

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL O'HARA, whose address is No. 122 Spoonbill Court, Jupiter, Fl. 33458.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have ONE(1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is:

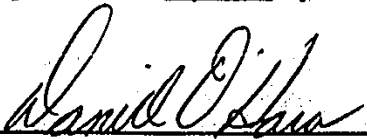
DANIEL O'HARA, whose address is No. 122 Spoonbill Court, Jupiter, Fl. 33458.

ARTICLE VIII INCORPORATOR

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

DANIEL O'HARA, whose address is No. 122 Spoonbill Court, Jupiter, Fl. 33458.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of June, 1997.



DANIEL O'HARA, whose address is No. 122 Spoonbill Court, Jupiter, Fl. 33458.

NOTARIZATION

State of Florida
County of Palm Beach

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

DANIEL O'HARA, whose address is No. 122 Spoonbill Court, Jupiter, FL 33458.

Daniel O'Hara
Signature

FL. DRIVER'S LICENSE
Form of Identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of Palm Beach and State of Florida last aforesaid this 25 day of June, 1997.

Alan J. Cooper
Notary Signature

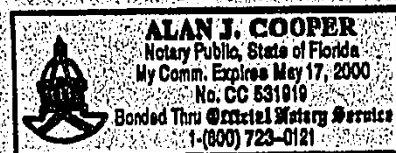
ALAN J. COOPER

Printed Notary Signature

State of Maryland

My Commission expires _____

Commission No. _____



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is:

SLING CONSULTANTS & CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

**DANIEL O'HARA, whose address is No. 122 Spoonbill Court
Jupiter, Florida 33458**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated: June 25, 1997.


DANIEL O'HARA

FILED
97 JUN 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA