P.01

8/19/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

9:25 AM

EFFECTIVE DATE

(((H97000013620 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA

ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: DBU CONSULTING, INC.

AUDIT NUMBER......H97000013620

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97000013620

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE 8-18-97

The name of this Florida corporation is: DBU Consulting, Inc.

97 AUS 19 AUTH: 53

Article II. Address

The mailing address of the Corporation is: DBU Consulting, Inc. 106 Columbia Drive, Apt. B10 Tampa FL 33606

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

David B. Ussery

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 97000013620

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 18, 1997

The undersigned incorporator executed these Articles of Incorporation on August 18, 1997

CORPORATE CREATIONS
Stacy R. Costner Vice-President

Corporate Creations 15210 Amberty Drive • Suite 328 Tampa FL 33647 (813) 977-5203 97000013620

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

DBU Consulting, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By Stacy R. Costner, as attorney in fact

Date: 8/19/97

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203