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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: BJS CONSULTING CORP.

AUDIT NUMBER.....H97000015930

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

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BJS CONSULTING CORP.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **BJS CONSULTING CORP.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 16607 Villalenda Deavila, Tampa, FL 33613 and the name of its initial registered agent at such address is **Debra L. Bracciale**
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows: **Debra L. Bracciale, 16607 Villalenda Deavila, Tampa, FL 33613**

BlumbergExcelsior
62 White St
NY, NY 10013
212-431-5000

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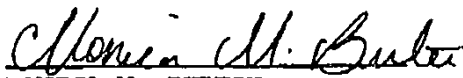
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7. The name and address of the sole incorporator is:

MONICA M. BURTON, 62 WHITE STREET, NEW YORK, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: September 18, 1997



MONICA M. BURTON
SOLE INCORPORATOR

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62 White St
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ACCEPTANCE OF APPOINTMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS

REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered Agent of BJS CONSULTING CORP., the within named corporation.

Dated: September 19, 1997


Debra L. Bracciale

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62 White St
NY, NY 10013
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