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FILED

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November 17, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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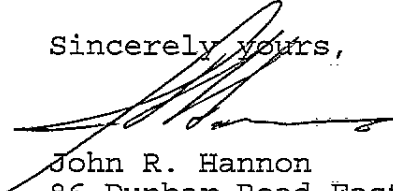
Subject: Hannon Consulting Group, Inc.

EFFECTIVE DATE

1-1-98

Enclosed is an original and one (1) copy of the Articles of Incorporation, Certificate of Designation and our check for \$122.50 which represents payment for the \$35.00 Filing Fee, \$35.00 for the Designation of Registered Agent and \$52.50 for a Certified Copy.

Sincerely yours,



John R. Hannon
86 Dunbar Road East
Palm Beach Gardens, FL 33418-6815
(561) 694-6651

P. Hall

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ARTICLES OF INCORPORATION
OF
HANNON CONSULTING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HANNON CONSULTING GROUP, INC.

EFFECTIVE DATE

1-1-98

The effective date of this corporation shall be January 1, 1998.

ARTICLE II PRINCIPAL OFFICE

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

86 Dunbar Road East, Palm Beach Gardens, FL 33418-6815

ARTICLE III CAPITAL STOCK

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

100 shares of Common Stock each share to have No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John R. Hannon
86 Dunbar Road East
Palm Beach Gardens, FL 33418-6815

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

John R. Hannon
86 Dunbar Road East, Palm Beach Gardens, FL 33418-6815

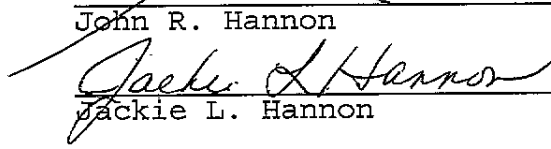
Jackie L. Hannon
86 Dunbar Road East, Palm Beach Gardens, FL 33418-6815

Articles of Incorporation
Hannon Consulting Group, Inc.
Page 2

The undersigned incorporators have executed these Articles of
Incorporation this 17th day of November, 1997.



John R. Hannon



Jackie L. Hannon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: HANNON CONSULTING GROUP, INC.
2. The name and address of the registered agent and office is:

John R. Hannon
86 Dunbar Road East, Palm Beach Gardens, FL 33418-6815

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.

SIGNATURE

DATE



11/17/97
