



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 17, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002356830--6  
-11/25/97--01057--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ML Consulting Inc.  
P3354919MLLET

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for ML Consulting Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,

Wendy Snow  
Corporate Service Incorporator

enc.

FILED  
97 NOV 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/30/97  
11/30/97

**ARTICLES OF INCORPORATION  
OF  
ML Consulting Incorporated**

FILED  
97 NOV 25 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** . . . The name of the corporation shall be **ML Consulting Incorporated.**
- SECOND:** The address of the initial registered office of the corporation is 200-A John Knox Road, Tallahassee, FL 32303, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 6706 Hickory Hammock Circle, Bradenton, FL 34202.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 10 shares at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

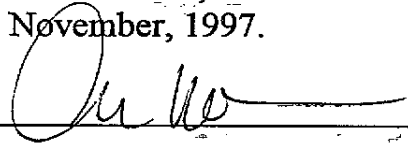
Martin Letourneau, 1901 Brinson Rd Unit 6, Lutz, FL 33549.

- SEVENTH:** The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Alison Kochie      c/o The Company Corporation  
1313 N. Market Street,  
Wilmington, DE 19801.

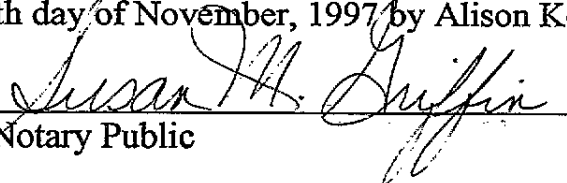
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 14th day of November, 1997.

  
\_\_\_\_\_

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of November, 1997 by Alison Kochie.

  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Alison Kochie c/o The Company Corporation 1313 N. Market Street, Wilmington, DE 19801-1151. (302) 575-0440.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is  
submitted:

First, this ML Consulting Incorporated

desiring to organize under the laws of the State of Florida with its principal  
place of business located in the city of Hammock Circle, State of  
Florida, has named Larry Wolfe located at  
200-A John Knox Road, Tallahassee, FL 32303

\_\_\_\_\_ as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act  
in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_

November 17, 1997

Date