



TAURUS®

December 11, 1997

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC 15 PM 12:31

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

600002372486---J
-12/15/97-01122-007
****122.50 ****122.50

RE: OROFINO MANAGEMENT CONSULTANTS, INC.

Gentlemen:

Enclosed are Articles of Incorporation for the above-captioned corporation. Also enclosed is check payable to Secretary of State in the amount of \$122.50 for filing fee and one certified copy.

Please file these Articles and return a certified copy to me.

Thank you.

Sincerely,

Si H. Bloom

Enclosures

ARTICLES OF INCORPORATION
OF

OROFINO MANAGEMENT CONSULTANTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 12:31

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is OROFINO MANAGEMENT CONSULTANTS, INC.

ARTICLE II

The corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE VI

The street address of the initial registered office of the corporation is 1425 Hidden Meadow Way, Apopka, Florida 32712 and the initial registered agent of the corporation at that address is Paul Orofino.

ARTICLE VI

The principal office of the corporation is located at:

1425 Hidden Meadow Way
Apopka, Florida 32712

ARTICLE VII

The corporation shall have at least three directors initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

Si H. Bloom
12488 North Bayshore Drive
North Miami, FL 33181

ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

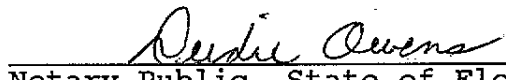
EXECUTED at Miami, Florida, this 3rd day of October, 1997.


Si H. Bloom, Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Si H. Bloom, to me personally known to be the person who subscribed to the foregoing articles of Incorporation of OROFINO MANAGEMENT CONSULTANTS, INC., acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 3rd day of October, 1997.


Notary Public, State of Florida

My Commission Expires:



DEIDRE OWENS
MY COMMISSION # CC352483 EXPIRES
March 19, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 PM 12:32

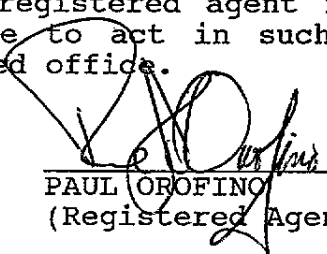
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

D E S I G N A T I O N

OROFINO MANAGEMENT CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, hereby designates PAUL OROFINO as its registered agent and 1425 Hidden Meadow Way, Apopka, Florida 32712 as its registered office.

A C C E P T A N C E

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



PAUL OROFINO
(Registered Agent)