

P98000005157

774 Fernwood Road
Key Biscayne, Florida 33149

January 13, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002401556--6
-01/15/98--01054--012
*****70.00 *****70.00

Re: Articles of Incorporation, "Bristol Consulting Group Incorporated"

Clerk:

Please file the enclosed articles of incorporation and return a filed copy to me via UPS
(see pre-paid label enclosed).

Filing fee and registered agent fee of \$70 are also enclosed.

Thank you for your assistance.

Very truly yours,


Sam Young

Sam Y. GAVE
AUTHORIZATION BY PHONE TO
CORRECT acceptance
DATE 1/16/98
DOC. EXAM. tem

FILED
98 JAN 15 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tem-1/16/98

ARTICLES OF INCORPORATION
of

Bristol Consulting Group Incorporated

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Bristol Consulting Group Incorporated.

ARTICLE II

The street address of the principal office of the Corporation is 774 Fernwood Road, Key Biscayne, Florida 33149, and the mailing address of the Corporation is P.O. Box 806, Key Biscayne, Florida 33149.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares.

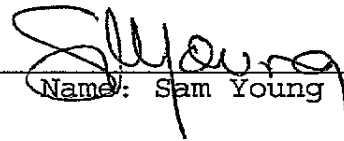
ARTICLE IV

The initial street address of the Corporation's registered office is 774 Fernwood Road, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Sam Young.

ARTICLE V

The name and street address of the person signing these articles of incorporation are Sam Young, 774 Fernwood Road, Key Biscayne, Florida 33149.

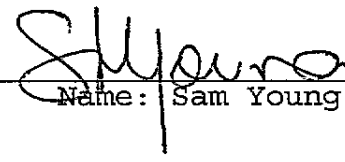
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13th day of January 1998.


Name: Sam Young

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bristol Consulting Group Incorporated, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 13, 1998


Name: Sam Young

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