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February 6, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Certified Mail, Return Receipt Requested Z 234 523 808

Re:

Murex Consulting, Inc.

Our File 6292 001

Dear Madam/Sir:

Kindly accept the following enclosed documents for filing with Florida's Department of State:

Articles of Incorporation for Murex Consulting, Inc.

Certificate of Designation of Registered Agent/Registered Office

Also enclosed is a check in the amount of \$122.50 for the cost of the above filings and a Certified Copy.

Should you have any questions or need additional information, do not hesitate to contact me.

Very truly yours,

LEECH TISHMAN & FUSCA

Anthony P. Leech

Enclosures

cc:

Charles J. Sciulli

Dennis J. Loughran, CPA

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ARTICLES OF INCORPORATION OF MUREX CONSULTING, INC.

ARTICLE I - NAME

The name of the corporation shall be Murex Consulting, Inc.

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ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 580 Lake Murex Circle, Sanibel, FL 33957.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Charles M. Sciulli, 580 Lake Murex Circle, Sanibel, FL 33957.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Article of Incorporation is Anthony P. Leech, Esq., Two Chatham Center, Suite 220, Pittsburgh, PA 15219.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of

CERTIFICATE OF DESIGNATION OF 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 Murex Consulting, Inc.
- 2. The name and address of the registered agent and office is Charles M. Sciulli, 580 Lake Murex Circle, Sanibel, FL 33957.

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.

x Charles M. Sciulli

98 FEB | 2 AM | 0: 56 Secretary of State