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Murphy Law Firm

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February 13, 1998

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

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*****70.00 *****70.00

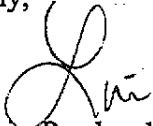
RE: MAINTENANCE CONSULTING & MANAGEMENT, INC.

Dear Sir:

Enclosed please find Articles of Incorporation and Registered Agent for filing, along with our check in amount of \$70.00 filing fee.

Please forward a copy of the filed Articles to me in the envelope provided. Thank you.

Sincerely,



Lin Davis, Paralegal
to Vincent Murphy

Enclosures

FILED
98 FEB 17 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/2-18-98

**ARTICLES OF INCORPORATION
OF
MAINTENANCE CONSULTING & MANAGEMENT, INC.**

FILED
98 FEB 17 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes, as follows:

Article I-Name

The name of the corporation shall be Maintenance Consulting & Management, Inc., and the principal office and the mailing address of the corporation shall be 4111 3rd Avenue SW, Naples, FL 34119.

Article II-Nature of Business

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

Article III-Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 4111 3rd Avenue SW, Naples, FL 34119, and the initial registered agent at that address is John Hedrich.

Article V-Term of Existence

This corporation shall exist perpetually.

Article VI-Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

Article VII-Officers

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

John Hedrich President
4111 3rd Avenue SW
Naples, FL 34119

John Hedrich Secretary/Treasurer
4111 3rd Avenue SW
Naples, FL 34119

Article VIII-Special Provisions


It is the intent of the corporation to obtain and maintain a tax status as an S corporation under the provisions of the Internal Revenue Code of the United States.

Article IX-Incorporator

The name and street address of the incorporator to these Articles of Incorporation are:

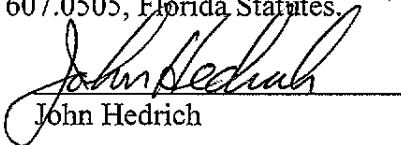
John Hedrich, 4111 3rd Avenue SW, Naples, FL 34119

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 12 day of February, 1998.


John Hedrich

Acceptance of Registered Agent Designated in Articles of Incorporation

John Hedrich, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.


John Hedrich

FILED
98 FEB 17 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA