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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: B & R CONSULTANTS OF FLORIDA, INC.

AUDIT NUMBER.....H98000004310

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1998

BLUMBERG/EXCELSIOR

SUBJECT: B & R CONSULTANTS OF FLORIDA, INC.
REF: W98000004848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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ARTICLES OF INCORPORATION
OF

98 MAR -5 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & R CONSULTANTS SOUTHEAST, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **B & R CONSULTANTS SOUTHEAST, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **4435 Old Winter Garden Road, Orlando, FL 32802** and the name of its initial registered agent at such address is **BlumbergExcelsior Corporate Services, Inc.**
6. The number of directors constituting the initial board of directors is **one** and the name and address of each person who is to serve as a member thereof is as follows:

Frank Leahy, 2125 Center Avenue, Fort Lee, NJ 07024

7. The name and address of the sole incorporator is: **ROBERT ARATINGI, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 03/05/98

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of B & R CONSULTANTS SOUTHEAST, INC., the within named corporation.

Dated: 3/5/98


Marc Moel, Assistant Secretary
For: BlumbergExcelsior Corporate
Services, Inc.

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TALLAHASSEE, FLORIDA

BlumbergExcelsior
62 White St
New York, NY 10013
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