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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #:

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: ELK COONSULTANTS, INC.

AUDIT NUMBER..... H98000008347

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

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ARTICLES OF INCORPORATION OF

ELK CONSULTANTS, 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: ELK CONSULTANTS, Inc.
- 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 1000 shares, at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 4435 Old Winter Garden Road, Orlando, Florida 32802 and the name of its initial registered agent at such address is: BlumbergExcelsior Corporate Services, Inc.
- 6. The name and address of the sole incorporator is: Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc.
 62 White Street, New York, New York 10013

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

Dated: May 1st, 1998.

BlumbergExcelsior 62 White St NY, NY 10013 212-431-5000

Jean M. Sherett Sole Incorporator

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98 MAY -4 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FINE

H98000008347

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *ELK*CONSULTANTS, Inc., the within named corporation.

Dated: May 1st, 1998.

By: Mgfc D Moel, Asst. Secretary

For: Blumberg Excelsior Corporate Services, Inc.

lis Agent

98 MAY -4 AM 8: 57

BlumbergExcelsior 62 White St Ny, NY 10013 212-431-5000