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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

ACCT#:

075350000353

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212) 431-5111

NAME: WILLIAM L. BARLOWE CONSULTING, INC.

AUDIT NUMBER...... H98000011951

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

## WILLIAM L. BARLOWE CONSULTING, 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: WILLIAM L. BARLOWE CONSULTING, 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 1,000 shares, all at no par value.
- 5. The principal address and mailing address of the corporation will be, 2501 South Ocean Drive, Suite 836, Hollywood, FL 33019 and the name of its initial registered agent at such address is William L. Barlowe.
- 6. The name and address of the sole incorporator is: Monica M. Burton, 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: June 25, 1998

Monica M. Burton Sole Incorporator

BlumbergExcelsior, Inc. 62 White St. New York, NY 10013 800-221-2972 M. But

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## ACCEPTANCE OF APPOINTMENT

AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent WILLIAM L. BARLOWE CONSULTING, INC. the within named corporation.

Dated: June 25, 1998

William L. Barlowe

98 JUN 26 PM 2: 27
SECRETARY OF STATE
TALL ANASSEE EN ABILIA

Blumberg Excelsior, Inc. 62 White St. New York, NY 10013 800-221-2972

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