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DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

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GEOFFREY B. DOBSON  
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TELEPHONE (904) 824-9032  
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August 31, 1998

Secretary of State  
Division of Corporations  
The Capitol  
Plaza Level 10  
Tallahassee, Florida 32399-0810

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-09/02/98--01072--005  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation;  
Jaffre Consulting, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced Corporation along with the name of the Resident Agent as stated in the Articles. Also please find a check in the amount of \$122.50 to cover filing tax, filing fees, and a certified copy of the Articles of Incorporation.

If the enclosed document meets with your approval, I would appreciate your filing it and returning it to me by Facsimile transmission.

Thank you for your cooperation.

Sincerely

*Will E. Creter*  
Will E. Creter  
Secretary to Ronald W. Brown

/jec  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP -2 AM 10: 29

FILED

9/1 9-9-98

ARTICLES OF INCORPORATION  
OF  
Jaffre Consulting, Inc.

FILED  
98 SEP - 2 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporations Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the Corporation is JAFFRE CONSULTING, INC.

ARTICLE II  
TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III  
NATURE OF BUSINESS

The general purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 100 of \$1.00 par value each.

ARTICLE V  
ADDRESS AND REGISTERED OFFICER

The street address and mailing address of the initial principal office shall be 139 Marine, St. Augustine, Florida 32084; and the name of its initial registered agent at such address is James L. Jaffre.

ARTICLE VI  
DIRECTORS

The initial Board of Directors shall consist of two (2) members, but such number may be increased to more than two (2) and subsequently increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

James L. Jaffre  
139 Marine Street  
St. Augustine, Florida 32084

Wynn Bone  
139 Marine Street  
St. Augustine, Florida 32084

ARTICLE VII  
INCORPORATORS

The names and addresses of the incorporators are as follows:

James L. Jaffre  
139 Marine Street  
St. Augustine, Florida 32084

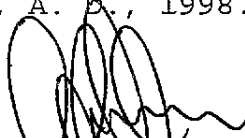
Wynn Bone  
139 Marine Street  
St. Augustine, Florida 32084

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended from time to time as provided by law.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hand and seal this 31st day of ~~April~~, A. D., 1998.

August

  
\_\_\_\_\_  
James L. Jaffre

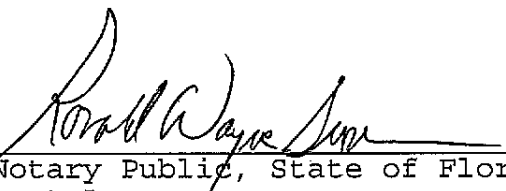
  
\_\_\_\_\_  
Wynn Bone

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared James L. Jaffre and Wynn Bone, who are personally known to me and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 31st day of ~~April~~, A. D., 1998.

August

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large  
My Commission Expires: \_\_\_\_\_

RONALD WAYNE BROWN  
Notary Public, State of Florida  
My Comm. expires Aug. 29, 2000  
Comm. No. CC 574758

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Jaffre Consulting, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Augustine, State of Florida, has named James L. Jaffre, 139 Marine Street, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, James L. Jaffre, having been named to accept service of process for the above stated corporation, at place designated in this certificate, hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
James L. Jaffre

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 SEP - 2 AM 10:29

**FILED**