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PHW

2500 Howell Branch Rd., #232

Winter Park, FL

32792

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-16  
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**ARTICLES OF INCORPORATION  
OF  
PHW & CONSULTANTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**I. Name**

The name of the Corporation is PHW & Consultants, Inc..

**II. Capital Stock**

The number of shares of stock which the Corporation has authority to have outstanding is One Hundred Thousand (100,000), all of which shall be common shares.

**III. Registered Office**

The street address of the initial registered office of the Corporation in this state is 2500 Howell Branch Road, #232, Winter Park, FL. The registered office, the principal office and the mailing address of the Corporation are the same. The name of the initial Registered Agent at such address is Patrick H. Wright.

**IV. Directors**

The Board of Directors of the Corporation shall consist of at least one (1) member. The name and address of the first director is:

Patrick H. Wright  
2500 Howell Branch Road, #232  
Winter Park, FL

**V. Incorporator**

The name and address of the incorporator is:

Patrick H. Wright  
2500 Howell Branch Road, #232  
Winter Park, FL

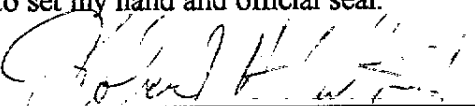
IN WITNESS WHEREOF, I have subscribed my name this 1 th day of ~~July~~ <sup>September</sup>, 1998.

  
Patrick H. Wright

STATE OF FLORIDA  
COUNTY OF SEMINOLE

On this 1 <sup>September</sup> day of ~~July~~, 1998, before me, the undersigned officer, personally appeared Patrick H. Wright, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

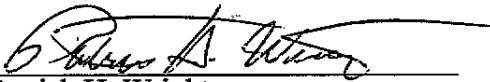
  
NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA  
ROBERT H. CULTON, II  
COMMISSION # CC595433  
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**PHW & CONSULTANTS, INC.**  
**CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for this corporation at the registered office designated in the Articles of Incorporation for PHW & Consultants, Inc., the undersigned accepts the designation.

  
Patrick H. Wright  
Registered Agent

Dated this 7th day of July, 1998.

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