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LAW OFFICE  
F.C. HUTCHINSON

April 22, 1999

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-04/26/99--01155--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 E. Gain Street  
Tallahassee, Florida 32399

Re: T.G.C. Consulting, ~~LTD~~<sup>INC.</sup>

Dear Sir/Madame:

Enclosed herein please find a check in the amount of \$70.00, which represents payment for the Articles of Incorporation and payment for the registered agent. Upon filing please mail a copy of the articles to the above listed address.

Thank you for your attention to this matter.

Respectfully,

*F.C. Hutchinson*  
F.C. Hutchinson

FILED  
99 APR 26 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PMC  
4/28/99*

*Mr. Hutchinson  
gave by phone to  
Correct the suffix.*

**ARTICLES OF INCORPORATION**

**OF**

**T.G.C. Consulting, Inc.**  
**a Florida Corporation**

**FILED**  
**99 APR 26 PM 12:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a for profit business corporation.

**ARTICLE I - NAME**

The name of the corporation is **T.G.C. Consulting, Inc.** (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The corporation is formed to engage in any activity permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 108 Lake Shore Drive, North Palm Beach, Florida 33408-3680; and the name of the initial registered agent of the Corporation at that address is Christopher Cecere.

**ARTICLE V - MAILING ADDRESS**

The mailing address of the Corporation is 108 Lake Shore Drive, North Palm Beach, Florida 33408-3680.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors and their office of this Corporation are as follows:

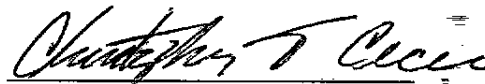
Christopher Cecere, President  
108 Lake Shore Drive  
North Palm Beach, FL 33408-3680

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Christopher Cecere, President  
108 Lake Shore Drive  
North Palm Beach, FL 33408-3680

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23 day of April, 1999.

  
Christopher Cecere, President  
Incorporator

FILED

99 APR 26 PM 12:43

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

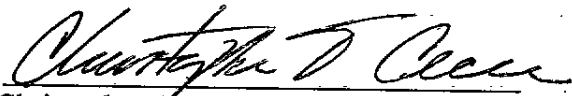
**WITNESSETH:**

That **T.G.C. Consulting, Inc.**, desiring to organize under the laws of the State of Florida, has named Christopher Cecere, 108 Lake Shore Drive, North Palm Beach, FL 33408-3680, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 23 day of April, 1999.

  
Christopher Cecere  
Registered Agent