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BRIAN R. LOE
Attorney at Law
3074 West Lake Mary Boulevard, #136
Lake Mary, Florida 32746
Phone (407) 323-6128
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May 10, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

000002872640--4
-05/12/99-01068--005
*****78.75 *****78.75

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for PORTER CONSULTING, INC.. I have enclosed a check for \$78.75 drawn upon my account payable to the Secretary of State in payment of your \$70.00 fee for filing (\$35.00 + \$35.00) and \$8.75 for return of a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

Sincerely,

BRIAN R. LOE

BRL/js
enc: Check
Articles

FILED
99 MAY 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
no 3-499
S

* ARTICLES OF INCORPORATION
for
* PORTER CONSULTING, INC.*

FILED
99 MAY 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 60, the undersigned, DAVID J. PORTER, 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 business Corporation.

ARTICLE I

The name of the Corporation is **PORTER CONSULTING, INC.**

ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

ARTICLE III

The street address of the initial principal office of the corporation and the initial mailing address of the Corporation is also 592 Silvergate Loop, Lake Mary FL 32746.

ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, #136 Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

ARTICLE VI

The Corporation shall have one director initially. The number

of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his address is:

DAVID J. PORTER
592 SILVERGATE LOOP
LAKE MARY FL 32746

The initial director shall hold office until successor(s) have been elected or appointed and qualified.

ARTICLE VIII

The name and address of the person signing these articles as Incorporator is DAVID J. PORTER, 592 SILVERGATE LOOP, LAKE MARY, FL 32746.

ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 10th day of May, 1999.



DAVID J. PORTER
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

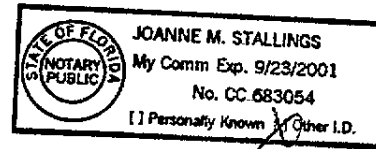
BEFORE ME, a Notary Public, personally appeared DAVID J. PORTER, who provided identification in the form of a valid and current Florida Drivers License, and signed the foregoing Articles

of Incorporation, and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 10th day of May, 1999.

Joanne M. Stallings

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT WITHIN THIS STATE

PORTER CONSULTING, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136 Lake Mary FL 32746.

By: David J. Porter
DAVID J. PORTER, Incorporator

May 10, 1999
DATED: May 10, 1999

ACKNOWLEDGMENT

Having been named to accept service of process for PORTER CONSULTING, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By: Brian R. Loe
BRIAN R. LOE
Attorney at Law
Fla. Bar # 722560
3074 W. Lake Mary Blvd. #136
Lake Mary FL 32746
407 323-6128

MAY 10, 1999
DATED: May 10, 1999

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99 MAY 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA