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June 08, 1999

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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Re: FLORIDA BENCHMARK CONSULTANTS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of FLORIDA BENCHMARK CONSULTANTS, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

MÅRCEL G. MAYER

1882 DREW STREET, CLEARWATER, FL

33756

99 JUN 14 AM 11: 31
SECRETARY OF STATE
TALLAHASSEE FLORINA

6/195

ARTICLES OF INCORPORATION OF

FLORIDA BENCHMARK CONSULTANTS, INC.

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of FLORIDA, adopt the following articles of incorporation:

FIRST

The name of the corporation is: FLORIDA BENCHMARK CONSULTANTS, INC.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: Consulting and Lease Services

FOURTH

The aggregate number of authorized shares is: 100

FIFTH

The corporation will not commence business until at least one hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to

day operations.

NINTH

The address of the initial registered office of the corporation is:

1882 Drew Street, Clearwater, Florida 33756

and the name of its initial registered agent at such address is Marcel Gary

Mayer

TENTH

Address of the principal place of business is: 1882 Drew Street,

Clearwater, FL 33756

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Marcel Gary Mayer

Marcel J. Mayn

Tucker N. Titus

Tucker N. Titus

John D. Howell

1882 Drew St. Clearwater, Florida 33756

700

2661 Winding Wood Drive, Clearwater, FL

1512 Leo Lane # 4, Clearwater, FL 33577

TWELFTH

The name and address of each incorporator is:

Name

Address

Marcel Gary Mayer

Marcel Y. Mayor

Tucker N. Titus

Tucker N. Total

1882 Drew St. , Clearwater, FL 33756

2661 Winding wood Drive, Clearwater, FL 33761

John D. Ho	well Howl	<u> </u>	<u>.</u> .	1512	Leo	Lane	#4,C	Learwate <u>r</u> ,	FI -	33577
IN WITNESS 1999.	WHEREOF,	WE HAVE	HEREUNTO	SET	OUR	HANDS	THIS	DAY_	OF	june ,

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: FLORIDA BENCHMARK CONSULTANTS, INC.
- 2. The name of the registered agent and office is:

MARCEL G. MAYER 1882 DREW STREET, CLEARWATER, Florida 33756

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Marcel y Mayn

DATE 6/10/99

99 JUN 14 AM II: 31
SECRETARY OF STATE
TAIL AHASSEE, FLORICA