

TRANSMITTAL LETTER

P99000063069

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PARKER CONSULTING GROUP, INC.
(Proposed corporate name - must include suffix)

800002932538--0
-07/15/99--01074--018
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERIC J. PARKER
Name (Printed or typed)

1935 NE 119 ROAD.
Address

NORTH MIAMI, FL. 33181
City, State & Zip

(305) 895-5714
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 15 PM 2:06

APPROVED
AND
FILED

99 JUL 15 PM 1:59

RECEIVED

NOTE: Please provide the original and one copy of the articles.

ajc 7/1

ARTICLES OF INCORPORATION
OF
PARKER CONSULTING GROUP, INC.

I, the undersigned, hereby organized for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges, immunities of corporations for profit.

ARTICLE I

The name of the corporation shall be Parker Consulting Group, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares authorized at \$1.00 par value each, which shares will be common stock.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be \$100.00.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is 1935 NE 119th Road, North Miami, FL 33181.

ARTICLE VII

The corporation shall have one (1) Director initially, whose name and address is as follows:

Eric J. Parker
1935 NE 119th Road
North Miami, FL 33181

ARTICLE VIII

The number of Directors shall not be less than one (1) nor more than five (5). The initial Director shall hold office for the first year of the corporation's existence or until his successor(s) are elected and have qualified, pursuant to adopted bylaws.

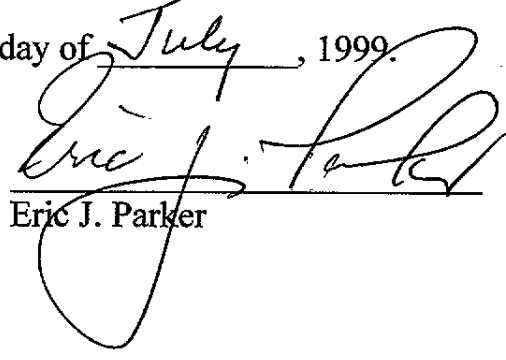
ARTICLE IX

The name and post office address of the shareholder of this corporation and the number of shares of stock which he agrees to take is as follows:

Eric J. Parker, 1935 NE 119th Road, North Miami, FL 33181 - 100 shares.

The initial subscriber of this corporation is Eric J. Parker.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the
laws of the State of Florida, this 13 day of July, 1999.


Eric J. Parker

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME this day personally appeared ERIC J. PARKER, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for purposes therein expressed.

Sworn to (or affirmed) and subscribed before me this 13th day of

July, 1999 by ERIC J. PARKER.

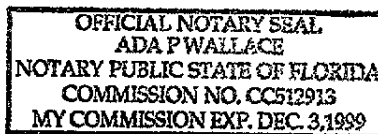
Ada P. Wallace
Notary Signature

ADA P. WALLACE
Print, Type or Stamp Name of Notary

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____

My Commission Expires:



STATE OF FLORIDA

Department of State

Certificate Designating Place of Business or Domicile for the Service of Process With This State, Naming Agent Upon Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- PARKER CONSULTING GROUP, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named Eric J. Parker, 1935 NE 119th Road, North Miami, FL 33181, its agent to accept services of process within this State.

NAME OF OFFICER AND TITLE:

Eric J. Parker, Chairman and
Chief Executive Officer

SPECIFIC ADDRESS:

1935 NE 119th Road
North Miami, FL 33181

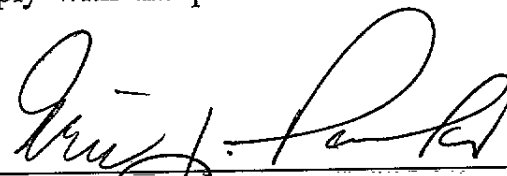
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ACKNOWLEDGEMENT (MUST BE SIGNED BY DESIGNATED AGENT):

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



Eric J. Parker
Registered Agent