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## ARTICLES OF INCORPORATION

OF

## LECOMPTE CONSULTING CORP.

FIRST:

The name of the corporation shall be: LeCompte Consulting Corp.

SECOND:

The address of the principal office, if known, and the mailing address of the corporation is:

999 Brickell Bay Drive Tower 1, Suite 703 Miami, FL 33131

THIRD:

The number of shares the corporation is authorized to issue is One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value.

FOURTH:

The street address of the initial registered office of the corporation is 999 Brickell Bay Drive, Tower 1, Suite 703, Miami, FL 33131, and the name of its initial registered agent at such address is R.B. Bowden.

FIFTH:

The name and address of the sole incorporator is:

R.B. Bowden

999 Brickell Bay Drive Tower 1, Suite 703 Miami, FL 33131

SIXTH:

The name and mailing address of each person who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, is as follows:

<u>NAME</u>

MAILING ADDRESS

R.B. Bowden

999 Brickell Bay Drive Tower 1, Suite 703 Miami, FL 33131

Jean LeCompte

999 Brickell Bay Drive Tower 1, Suite 703 Miami, FL 33131 The undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of September, 1999.

R.B. Bowden Sole Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: R.B. Bowden is familiar with and accepts the obligations provided for in section 607.0505.

Dated: September 8, 1999

R. B. Bowden

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