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CARTER  
THOMAS  
LAW OFFICES LLP

September 10, 1999

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-09/13/99--01113--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Dardet Consulting, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Dardet Consulting, Inc. and our check for \$78.75 for the filing fee (\$70.00 filing fee + \$8.75 certified copy). Please file these Articles and return a certified copy to my office. A self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Donald J. Thomas (m2)

Donald J. Thomas  
DJT/mrg  
Enclosures

FILED  
1999 SEP 13 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Donald Thomas GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT IV  
DATE 9-17-99  
DO... EXAM cat

9/17/99

FILED

1999 SEP 13 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DARDET CONSULTING, INC.**

ARTICLE I

CORPORATE NAME:

The name of this corporation is: DARDET CONSULTING, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 21346 St.  
Andrews Blvd., Suite 162, Boca Raton, Florida 33433.

ARTICLE III

PURPOSE:

This corporation is organized to engage in any lawful business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 100 shares of Common Stock having a nominal or par value of One (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One (\$1.00) Dollars.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation is: CARTER & THOMAS LAW OFFICES LLP, 1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.

ARTICLE VI

BOARD OF DIRECTORS:

The number of Directors may be altered from time to time By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

INITIAL DIRECTORS:

The name and address of the initial Director of the corporation is:

CHRISTINE DARDET - 21346 St. Andrews Blvd., Suite 162,  
Boca Raton, Florida 33433

ARTICLE VIII

INCORPORATOR:

The name and address of the person signing these Articles is:  
CHRISTINE DARDET, 21346 St. Andrews Blvd., Suite 162, Boca Raton,  
Florida 33433.

ARTICLE IX

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE X

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

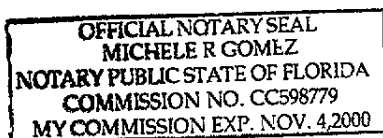
IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 9<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
CHRISTINE DARDET

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 9<sup>th</sup>  
day of September, 1999, by CHRISTINE DARDET who is personally known  
to me or who has produced Drivers License as  
identification. DL33-119-69-640-0



Michele R. Gomez  
NOTARY PUBLIC  
MY COMMISSION EXPIRES: 11/4/2000

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: DARDET  
CONSULTING, INC., and my address for that purpose is: 1200 N.  
Federal Highway, Suite 312, Boca Raton, Florida 33432.

CARTER & THOMAS LAW OFFICES LLP

By: [Signature]

DONALD J. THOMAS, ESQ.

FILED  
1999 SEP 13 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA