

99700009/15

LAW OFFICE
IRBY G. PUGH

218 ANNIE STREET
ORLANDO, FLORIDA 32806
(407) 843-5840
FAX (407) 422-5415

FILED
97 JAN 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

100002071401--9
-01/28/97--01172--005
****122.50 ****122.50

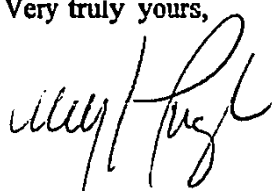
RE: MIRACLE CONSULTANTS, INC.

Dear Sir or Madam:

Enclosed herewith please find my firm's check in the amount of \$122.50. This check represents payment of the filing fee, certified copy fee and Registered Agent Designation fee for the Articles of Incorporation of "MIRACLE CONSULTANTS, INC.". Also enclosed is the original and one (1) copy of the Articles of Incorporation and the original and one (1) copy of the Certificate of Resident Agent.

Please file these Articles of Incorporation and return a certified copy to this office.

Thanking you in advance for your prompt attention and cooperation in this matter.

Very truly yours,

IRBY G. PUGH

PH
1/30/97

IGP/jmsc
Enclosures
xc: Miracle Consultants, Inc.

FILED

97 JAN 27 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MIRACLE CONSULTANTS, INC.**

ARTICLE I - NAME

The name of this corporation is MIRACLE CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of consulting businesses and such other lawful public business as may be permitted by the Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office and mailing address of the initial registered office of this corporation is 8421 Murray Court, Sanford, Florida 32771; and the name of the initial Registered Agent of this corporation at that address is GLENN R. DUFFY.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Glenn R. Duffy, President
8421 Murray Court
Sanford, Florida 32771

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Glenn R. Duffy, President
8421 Murray Court
Sanford, Florida 32771

ARTICLE VIII - BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

RECORDED

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 20 day of January, 1997.

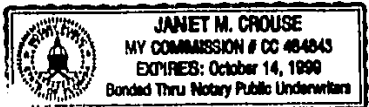


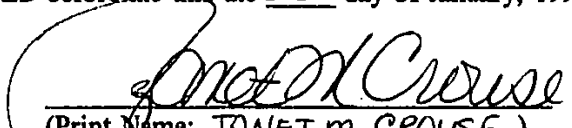
GLENN R. DUFFY, President

STATE OF FLORIDA)
COUNTY OF Orange

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared GLENN R. DUFFY, who,
 did take an oath, or
 did not take an oath, and
 who is personally known to me, or
 who produced Fla. D.L. as identification, (# 0100-296-45-384-0)
deposes and says that he is the person described in and who executed the foregoing Articles of Incorporation, and that he executed said instrument for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this the 20th day of January, 1997.





(Print Name: JANET M. CROUSE)
Notary Public, State of Florida
at Large
Commission No.: CC484843
My Commission Expires: 10/14/99

FILED

97 JAN 27 AM 10:23

TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First: That MIRACLE CONSULTANTS, INC., desiring to organize under the laws of the State of Florida with its principal office, mailing address, and registered office address, as indicated in the Articles of Incorporation, at 8421 Murray Court, in the City of Sanford, County of Seminole, State of Florida, Zip Code 32771, has named GLENN R. DUFFY as its agent to accept service of process within this State.

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 provisions of said Act relative to keeping open said office.



GLENN R. DUFFY,
Resident Agent