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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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-06/03/99--01049--006
*****70.00 *****70.00

SUBJECT: DAVID HAMBURGER, MANAGEMENT CONSULTANT, INC.
(Name of corporation - must include suffix) (DHMCI)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

DAVID HAMBURGER
(Name of Person)

DHMCIT
(Firm/Company)

4239 IMPERIAL CLUB LANE
(Address)

LAKE WORTH, FL 33467
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

DAVID HAMBURGER at (561) 432-8010
(Name of Person) Area Code & Daytime Telephone Number

David Hamburger GAVE
AUTHORIZATION BY PHONE TO

CORRECT #6 Date 1st Trans. Bus.

DATE 6/9/99 COURIER ADDRESS:

DOC. EXAM M. HODGES Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN - 3 AM 10:56

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. DAVID HAMBURGER MANAGEMENT CONSULTANT, INC
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK 3. 13-3383390
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/2/86 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/22/99
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 4239 IMPERIAL CLUB LANE
LAKE WORTH, FL 33467
(Current mailing address)

8. CORPORATE PRINCIPAL WILL BE RESIDING/WORKING FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: DAVID HAMBURGER

Office Address: 4239 IMPERIAL CLUB LANE

LAKE WORTH, Florida, 33467
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D. Hamby
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN - 3 AM 10:56

12. Names and addresses of officers and/or directors:

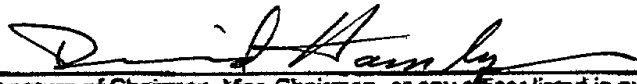
A. DIRECTORS

Chairman: DAVID HAMBURGER
 Address: 4739 IMPERIAL CLUB LN
NEW CITY LAKE WORTH, FL 33467
 Vice Chairman: JUDITH HAMBURGER
 Address: 4239 IMPERIAL CLUB LN
LAKE WORTH, FL 33467
 Director: _____
 Address: _____
 Director: _____
 Address: _____

B. OFFICERS

President: DAVID HAMBURGER
 Address: (SAME)
 Vice President: _____
 Address: _____
 Secretary: JUDITH HAMBURGER
 Address: (SAME)
 Treasurer: _____
 Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

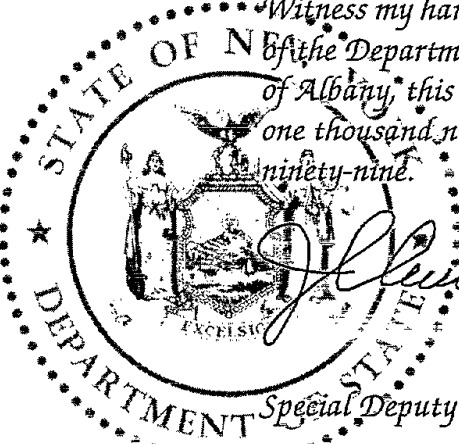
14. DAVID HAMBURGER
 (Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of DAVID HAMBURGER MANAGEMENT CONSULTANT INC. was filed on 03/07/1986, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
one thousand nine hundred and
ninety-nine.



[Signature]
Special Deputy Secretary of State

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