

P01000047572

KORTA & COMPANY

14502 North Dale Mabry Highway, Suite 200 • Tampa, Florida 33618
Phone 813-269-8075 • Fax 813-269-7882
korta@mindspring.com

May 4, 2001

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

8000004139928--0
-05/07/01--01142--007
*****70.00 *****70.00

Subject: H2 Consulting, Inc.

Dear Sir or Madam:

EFFECTIVE DATE
05-01-01

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above mentioned corporation and a check in the amount of \$70.00 for the filing fee.

Please return a copy of the filed Articles to the address below:

Korta & Company
14502 North Dale Mabry Highway
Suite 200
Tampa, FL 33618

RECEIVED
01 MAY - 7 AM 7:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Sincerely,


Jack Korta

JK/ak
Enclosures(3)

T. Burch MAY 14 2001

**ARTICLES OF INCORPORATION
OF
H2 Consulting, Inc.**

ARTICLE I - NAME

The name of this Corporation shall be:
H2 Consulting, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on 05/01/01

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200)
shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

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 VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
Corporation of the same kind, class or series as that which is
already held, shall have the right to purchase his pro rate share
thereof (as nearly as may be done without assurance of fractional
shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial Registered Agent of this Corporation is
8908 Hannigan Court, Tampa, FL 33626
and the principal place of business and mailing address of this Corporation is
8908 Hannigan Court, Tampa, FL 33626
and the name of the initial Registered Agent of this Corporation
is Ricardo Hernandez.

01 MAY - 7 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
05-01-01

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are as follows:

Ricardo Hernandez
8908 Hannigan Court
Tampa, FL 33626

Ivonne J. Hernandez
8908 Hannigan Court
Tampa, FL 33626

The names and addresses of the persons signing these Articles are:

Ricardo Hernandez
8908 Hannigan Court
Tampa, FL 33626

Ivonne J. Hernandez
8908 Hannigan Court
Tampa, FL 33626

ARTICLE IX - 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 X - BY-LAWS

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

ARTICLE XI - INDEMNIFICATION


The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.



Director (Incorporator) Signature

5/1/2001

Date



Director (Incorporator) Signature

5/1/01

Date


**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 of the Florida Statutes, the
following is submitted in compliance with said Act:

First: H2 Consulting, Inc.
desiring to organize under the laws of the State of Florida, with its registered
office as indicated in the Articles of Incorporation in the City of Tampa,
County of Hillsborough, State of Florida, has named
Ricardo Hernandez, whose business office is located at
8908 Hannigan Court, Tampa, FL 33626, as its
Registered Agent to accept service of
process within this State.

ACKNOWLEDGMENT

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.


Registered Agent Signature

5/1/2001
Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY -7 AM 7:46

FILED