

LANIER, INC.

BUSINESS ACCOUNTING

SUITE 2904

5637 PACIFIC BLVD.

BOCA RATON, FL 33433

tel: (561) 392-1861

fax: (561) 397-4111

P01000054799

May 30, 2001

Secretary of State
Division of Corporations, New Filing Section
409 East Gaines Street
Tallahassee, FL 32399
ATTN: NEYSA

Re: H. K. A. CONSULTANTS, INC.

Dear Neysa:

400004340274--8
-06/04/01--01116--005
*****78.75 *****78.75

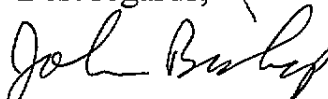
Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$78.75 for Filing Fees, Certified Copy of the Articles of Incorporation, and Fee for Registered Agent Designation for H. K. A. CONSULTANTS, INC.

Please return the Certified Copy of the Articles of Incorporation to the following address:

John Bishop
Lanier, Inc.
5637 Pacific Blvd., Suite 2904
Boca Raton, FL 33433

As always, thanks for your help Neysa. You're the best!

Best regards,



John Bishop

JB/vm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 2:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 2:00

ARTICLES OF INCORPORATION
OF
H. K. A. CONSULTANTS, INC.

The Undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, for the purposes of forming a corporation under the Florida Corporation Law, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is H. K. A. CONSULTANTS, INC.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in the business of consulting, planning, marketing, structuring, financing, leasing, or dealing in any manner with equipment, medical or otherwise, or any related real estate or other services. In addition, the Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be as follows:

- A. FIVE MILLION (5,000,000) Class A common voting shares having a par value of ONE CENT (\$0.01) per share. Each of the said shares of

stock will entitle the holder thereof to one
(1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED AGENT
AND PRINCIPAL OFFICE

The principal office of the Corporation will be
located at:

98 SE 7th St.
Deerfield Beach, FL 33441

The Board of Directors may, from time to time, move the
principal office to any other address. The street address
of the Initial Registered Agent Office and the name of the
Initial Registered Agent at that office is:

John Bishop
5637 Pacific Blvd. #2904
Boca Raton, FL 33433

The Board of Directors may, from time to time, change the
Registered Agent to any other individual or address, within
the State of Florida.

ARTICLE VI: INITIAL DIRECTORS

The name and address of the Initial Directors of the
Corporation are:

J. Andre Michalski
98 SE 7th St.
Deerfield Beach, FL 33441

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of these
Articles of Incorporation is:

John Bishop
5637 Pacific Blvd. #2904
Boca Raton, FL 33433

ARTICLE VIII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of the Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation on this 30th day of May, 2001.



John Bishop

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

H. K. A. CONSULTANTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its Initial Registered Agent Office as indicated in the Articles of Incorporation at:

5637 Pacific Blvd. #2904
Boca Raton, FL 33433

has named John Bishop, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dated: May 30 2001

John Bishop
John Bishop

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -4 PM 2:01