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LGS CONSULTING, INC.
1729 E. Commercial Blvd, #244
Ft. Lauderdale, FL 33334

FILED
SS1NR-6 FRI2:03
TALLAHASSEE, FLORIDA

February 28, 1995

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

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-03/06/95--01087--019
***122.50 ***122.50

RE: LGS CONSULTING, INC.

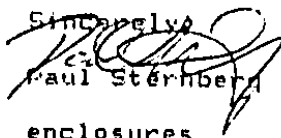
Dear Sirs:

Enclosed please find an original and two copies of Articles of Incorporation for the referenced corporation along with a check in the amount of \$122.50.

Kindly file the original and return the copies to:

LGS CONSULTING, INC.
1729 E. Commercial Blvd, #244
Ft Lauderdale, Florida 33334

Thank you.

Sincerely,

Paul Sternberg
enclosures

D. BROWN MAR - 8 1995

ARTICLES OF INCORPORATION
OF
LGS CONSULTING, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporations Act, adopts the following Articles Of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is LGS CONSULTING, INC.

ARTICLE TWO

Corporate existence shall begin upon the date and time of filing of these Articles of Incorporation with the Secretary of State for the State of Florida. The corporation shall exist perpetually.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall have a \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

The amount of capital with which the corporation shall begin doing business shall be no less than Five Hundred (\$500.00) Dollars.

ARTICLE SIX

The street address of the initial registered office of the corporation is 1729 E. Commercial Blvd, #244, Fort Lauderdale, FL 33334 and the name of the corporations initial registered agent at such address is Paul Sternberg.

ARTICLE SEVEN

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE EIGHT

The name and address of the person who shall serve as Director until the first Annual meeting of shareholders, or until their successors are duly qualified and elected, are as follows:

Paul Sternberg
1729 E. Commercial Blvd, #244
Ft. Lauderdale, FL 33334

ARTICLE NINE

The shareholders have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE TEN

The business of the corporation shall be managed and its corporate powers exercised by its Board of Directors.

ARTICLE ELEVEN

All of the authorized number of Directors shall constitute a quorum of the Board of Directors for the transaction of business.

ARTICLE TWELVE

Neither the shareholders, directors, officers or agents of said corporation shall be personally liable for debts or obligations of the corporation.

ARTICLE THIRTEEN

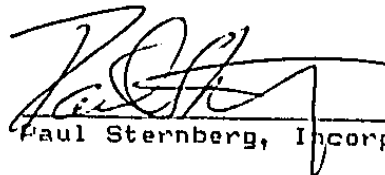
The names and address of the initial incorporator is as follows:

Paul Sternberg
1729 E. Commercial Blvd, #244
Ft. Lauderdale, FL 33334

ARTICLE FOURTEEN

The principal office and mailing address of the corporation is 1729 E. Commercial Blvd, #244, Ft. Lauderdale, FL 33334.

IN WITNESS WHEREOF, THE INCORPORATOR has made and subscribed of these Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida on the 22 day of February, 1995.

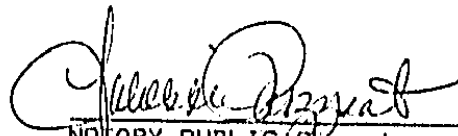

Paul Sternberg, Incorporator

STATE OF FLORIDA :
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority this day personally appeared Paul Sternberg, who is known to be the person described in and who executed and subscribed the above Articles

of Incorporation, having been identified by Florida drivers' license and he did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of February, 1995, in the State and County aforesaid.


NOTARY PUBLIC (Signature)

NOTARY Printed Name



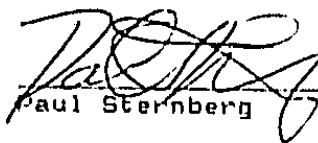
JULIANNE PARZYGNAT
MY COMMISSION # 00438400 EXPIRES
February 13, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

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95 MAR -6 PM 12:04
TALLAHASSEE, FLORIDA

ACCEPTANCE AND CONSENT OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this certificate an the attached Articles of Incorporation, I HEREBY agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Paul Sternberg

DATED this 22 day of February, 1995.