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* ALSO ADMITTED PENNSYLVANIA BAR
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* * ALSO ADMITTED PENNSYLVANIA BAR
* ALSO ADMITTED ILLINOIS BAR
** ALSO ADMITTED ILLINOIS
AND ARKANSAS BARS

April 5, 1996

ENCLOSURE 1774-050
-04/09/96-01117-003
\$70.00 \$70.00

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

Re: W.H.K. Consulting Corp.
Dear Sir or Madam:

Enclosed please find Articles of Incorporation of W.H.K. Consulting Corp., in duplicate, along with our check in the amount of \$70.00 in payment of the filing fee. If these documents are in order, please file and advise the effective date of incorporation. If additional information is needed, please do not hesitate to call collect.

Very truly yours,

Richard S. Marx

RSM:mmh
Enclosures

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FILED
96 APR - 9 PM 1996
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
APR 10 1996
S. S. Marx

RECEIVED
FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TREASURER'S OFFICE
APR 10 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
W.H.K. CONSULTING CORP.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

W.H.K. CONSULTING CORP.

SECOND: The address of the initial principal office and mailing address of the corporation is: 125 Commodore, Jupiter, Florida 33477.

THIRD: The number of shares the corporation is authorized to issue is: One Hundred (100).

FOURTH: Provisions granting preemptive rights are: The preemptive right of the shareholders to acquire additional shares is unlimited.

FIFTH: The street address of the initial registered office of the corporation is: 125 Commodore, Jupiter, Florida 33477, and the name of its initial registered agent at such address is: William H. Kopman.

SIXTH: The name and address of the incorporator is:

William H. Kopman
125 Commodore
Jupiter, Florida 33477

The undersigned has executed these Articles of Incorporation this 4th day of APRIL, 1996.



William H. Kopman, Incorporator

Acceptance by the registered agent as required in Section 607.0501(3) F.S.: William H. Kopman is familiar with and accepts the obligations provided for in Section 607.0505.

William H. Kopman

DATED: APRIL 4, 1996.

SEARCHED
INDEXED
SERIALIZED
FILED
APR 6 1996
FBI - TAMPA