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Date

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

Re HARMONY CONSULTING, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

Henry Markman
(individual's name)

HARMONY CONSULTING, INC.
(name of corporation)

FILED
95 JUN -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 6/6/96

**ARTICLES OF INCORPORATION
OF
HARMONY CONSULTING INC.**

FILED
96 JUN -3 PM 2:12
CLERK OF THE COURT
STATE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HARMONY CONSULTING INC.

The principal place of business of this corporation shall be
4735 NW 7th Court, Newport Place, Apt. 103, Lantana, Florida,
33462.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4735 NW 7th Court, Newport Place, Apt. 103, Lantana, Florida, 33462; and the name of the initial registered agent of the corporation at that address is HARVEY S. MONHEIM.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Harvey S. Monheim
President

4735 7th Court, Apt. 103
Lantana, Florida, 33462

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Harvey S. Monheim

4735 7th Court, Apt. 103
Lantana, Florida, 33462

IN WITNESS WHERE OF, we have made, subscribed and
acknowledged, these Articles of Incorporation, this _____
day of _____, 1996.


Harvey S. Monheim

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared
before me, a Notary Public duly authorized in the State and
County above named to take acknowledgements, Harvey S. Monheim
to me well known to be the person described in and
who executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles
of Incorporation.

WITNESS my hand and official seal this day
of , 1996.

NOTARY PUBLIC, State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

96 JUN -3 PM 2:12

CLERK OF COURT
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That, HARMONY CONSULTING INC., desiring to
organize under the laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation at
Lantana, Palm Beach County, State of Florida, has
named Harvey S. Monheim, located at 4735 7th Court, Apt. 103,
Lantana, Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at 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.

By Harvey S. Monheim
Resident Agent