

PG60000101471

MIKE MYSKOW
8904 H SW 229
BOCA RATON, FL 33433

4000020291584 -- 1
12/16/95--01022--012
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

56 DEC 16 1995
TALLAHASSEE
SHERIFF'S OFFICE
REGISTRATION
SECTION
MAIL ROOM
TALLAHASSEE
FLORIDA

FILED

ARTICLES OF INCORPORATION
OF

3M Consulting, Inc.

FILED
86 DEC 16 PM 10:55
CLERK'S OFFICE, STATE OF FLORIDA

ARTICLE I

The name of this Corporation shall be 3M Consulting, Inc.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have
perpetual existence.

ARTICLE III

The name and address of the initial registered agent and office are:

Mike M. Mysnyk
8904-H S.W. 22nd Street
Boca Raton, FL 33433

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or
activity.

ARTICLE V

This Corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value Common Stock.

ARTICLE VI

The name and address of the incorporator is:

Mike M. Mysnyk
8904-H S.W. 22nd Street
Boca Raton, FL 33433

ARTICLE VII

The names and addresses of the initial directors and officers are:

President/Director:

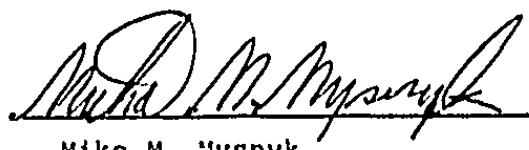
Mike M. Mysnyk
8904-H S.W. 22nd Street
Boca Raton, FL 33433

Director

ARTICLE VIII

The corporation's principal office shall be at 8904-H S.W. 22nd St
Boca Raton, FL 33433, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 11th day of December, 1996.

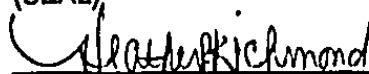


Mike M. Mysnyk

STATE OF FLORIDA)
COUNTY OF BROWARD)
Palm Beach BROWARD

The foregoing instrument was acknowledged before me, this 11th day of
December, 1996, by MIKE M. MYSNYK, who is personally known to me.

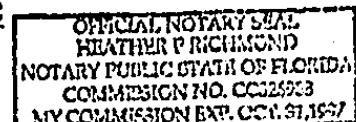
(SEAL)



(Signature of Notary/Clerk)

HEATHER P. RICHMOND
(Printed Name)

NOTARY PUBLIC
(Title or Rank)



(Serial Number, if any)

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First--That 3M Consulting, Inc. desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named Mike M. Mysnyk, located at 8904-II S.W. 22nd St, City of Boca Raton, County of Palm Beach, State of Florida, Zip 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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: Mike M. Mysnyk
Mike M. Mysnyk
Registered Agent

96-DEC-16 AM 10-56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA