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REFERENCE : 265902 8797A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : February 19, 1997

ORDER TIME : 2:34 PM

ORDER NO. : 265902-005

CUSTOMER NO: 8797A

CUSTOMER: J. T. Schrotel, Esq
J. T. SCHROTEL, ESQ

400002096424--9

Legal Clinic Of Tampa Bay
412 Madison Street, Suite 1112
Tampa, FL 33602

DOMESTIC FILING

NAME: ALTONA CONSULTANCY SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ^{ICH} Unassigned

EXAMINER'S INITIALS:

K.R.

FEB 25 1997

FILED
97 FEB 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 FEB 24 PM 4:15
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALTONA CONSULTANCY SERVICES, INC.

FILED
97 FEB 24 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALTONA CONSULTANCY SERVICES, INC.

The address of the principal office of this corporation shall be 8845 Macgregor Lane, Sarasota, Florida 34238, and the mailing address of the corporation shall be the same.

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 25,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8845 Macgregor Lane, Sarasota, Florida 34238, and the name of the initial registered agent of the corporation at that address is Henri E.J. Simon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Henri E.J. Simon	8845 Macgregor Lane
Dir./Pres./Sec./Treas.	Sarasota, Florida 34238

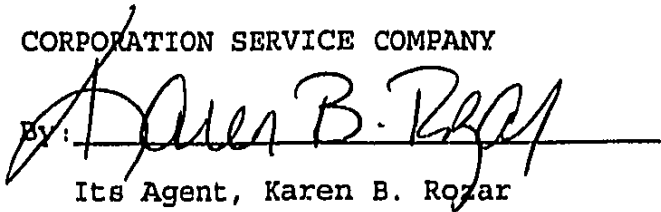
ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 24, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

HBD/TCH

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

Altona Consultancy Services Inc.

does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: 

Henri E J Simon
Registered Agent

FILED

97 FEB 24 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA