



THE UNITED STATES
CORPORATION
COMPANY

P97000017764

ACCOUNT NO. : 072100000032

REFERENCE : 271929 10127A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 25, 1997

ORDER TIME : 10:07 AM

ORDER NO. : 271929-005

CUSTOMER NO: 10127A

CUSTOMER: Charles Franken, Esq
CHARLES D. FRANKEN, ESQ

Suite 360
8181 West Broward Boulevard
Plantation, FL 33324

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-02/25/97--01136--003
****122.50 ****122.50

DOMESTIC FILING

NAME: CON-SULT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 FEB 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/25/97

FILED

97 FEB 25 PM 2:08

ARTICLES OF INCORPORATION
OF
CON-SULT CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

CON-SULT CORPORATION

SECOND: The principal place of business and mailing address of this corporation shall be:

2400 E. Las Olas Boulevard
Suite 223
Fort Lauderdale, FL 33301

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

WALTER L. SMITH

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
24th day of FEBRUARY, 1997.



CHARLES D. FRANKEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING 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 CON-SULT CORPORATION qualified to do business
under the laws of the State of Florida with its principal office at
9241 Chelsea Drive North, Plantation, County of Broward, State of
Florida, hereby designates CHARLES D. FRANKEN, whose address is
8181 W. Broward Boulevard, Suite 360, Plantation, FL 33324 as its
agent to accept service of process within this State.

ACKNOWLEDGEMENT: (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: _____

CHARLES D. FRANKEN
(Registered Agent)

FILED
FEB 25 PM 2:08
CLERK OF DISTRICT COURT
JULIA J. JONES, CLERK
STATE OF FLORIDA