

P97000023632

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-0070
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-0062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To Us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 MAR 17 PM 12:41

TALLAHASSEE, FLORIDA

MAR 17 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY Cristal _____

WALK-IN
 will pick up _____

11-2529-7 POWDER & INC., THOMASVILLE, GA.

No

Re: Broken Hill Consultants
Inc.

	C.C. FEE.	DISCU
<input checked="" type="checkbox"/> Capital Expenses**		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> 1-2 Cert. Copies		
<u>Photo</u>		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Petition Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Information		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 10% per Annum.

THANK Y
 from
 Your Capital Co

DIVISION OF CORPORATIONS

97 MAR 17 AM 10:59

RECEIVED

ARTICLES OF INCORPORATION
OF
BROKEN HILL CONSULTANTS, INC.

FILED
97 MAR 17 PM 12:41
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **BROKEN HILL CONSULTANTS, INC.** The principal address of the corporation is: 1406 Scott Street, Hollywood, Florida 33020.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1406 Scott Street, Hollywood, Florida 33020, and the name of its initial registered agent at such address is Joel S. Steinberg.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Joel S. Steinberg

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Joel S. Steinberg	1406 Scott Street, Hollywood, Florida 33020

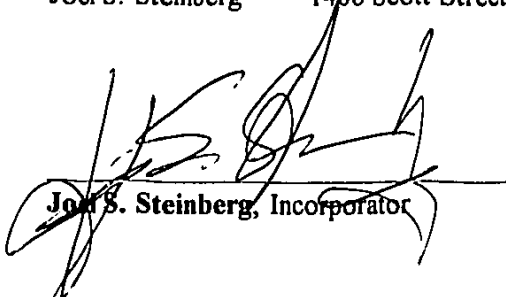
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Joel S. Steinberg	1406 Scott Street, Hollywood, Florida 33020


Joel S. Steinberg, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

FILED
91 MAR 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA