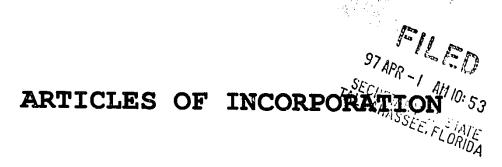


P97000029186
THE UNITED STATES COMPORATION COMPONITOR COMPONITOR
ACCOUNT NO. : 672100000032
REFERENCE: 313763 7125254
COST LIMIT: \$ 70.00
ORDER DATE : March 31, 1997
ORDER TIME : 5:40 PM
ORDER NO. : 313763-005
CUSTOMER NO: 7125254
CUSTOMER: David L. Silverman, Esq 7000021298271 DAVID SILVERMAN, ESQ.
6642 Sw 41st Street
Fort Lauderdale, FL 33314
DOMESTIC FILING
NAME: CRISTELLE CONSULTING, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Deborah Schroder EXAMINER'S INITIALS:

APR - 1 1997. 84



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cristelle Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

111 Briney Ave. #1105 Pompano Beach, Fl. 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Caryn L. Prentice 111 Briney Ave. #1105 Pompano Beach, Fl. 33062

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Caryn L. Prentice 111 Briney Ave. #1105 Pompano Beach, Fl. 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of March 1997.

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Caryn L. Prentice 111 Briney Ave. #1105 Pompano Beach, Fl. 33062

The name(s) and street addresses of the officer(s) are:

Caryn L. Prentice, President and Treasurer 111 Briney Ave. #1105
Pompano Beach, Fl. 33062

The name(s) and street addresses of the shareholder(s) are:

Caryn L. Prentice 111 Briney Ave. #1105 Pompano Beach, Fl. 33062

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is:
 Cristelle Consulting, Inc.
- 2. The name and address of the registered agent and office is:

CARYN L. PRENTICE

(Name)

97 APR -1 MI 10: 53

POMPANO BCH. FL. 33062

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cary R. Prantice March 25, 1997
(Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314