

P97000030465



ACCOUNT NO. : 072100000032

REFERENCE : 305861 7126252

AUTHORIZATION :

Patricia Poynt

COST LIMIT : \$ 70

ORDER DATE : March 24, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 305861-005

CUSTOMER NO: 7126252

700002133157--7

CUSTOMER: Mr. Wendy M. Harney
MS. WENDY M. HARNEY

808 Cherry Road

West Palm Beach, FL 33409

DOMESTIC FILING

NAME: PRESTIGE CONSULTING, 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: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 APR -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -3 PM 2:40
DIVISION OF CORPORATION

84 APR -3 1997

ARTICLES OF INCORPORATION
OF
PRESTIGE CONSULTING, INC.

FILED
97 APR -3 PM 2:54
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:

PRESTIGE CONSULTING, INC.

The address of the principal office of this corporation shall be 808 Cherry Road, West Palm Beach, Florida 33409, 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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 808 Cherry Road, West Palm Beach, Florida 33409, and the name of the initial registered agent of the corporation at that address is Wendy M. Harney.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Wendy M. Harney
Dir.

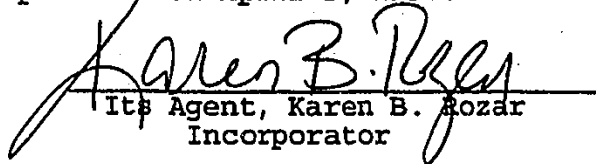
808 Cherry Road
West Palm Beach, Florida 33409

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on April 3, 1997.


Its Agent, Karen B. Rozar
Incorporator

CKS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Wendy M. Harney, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PRESTIGE CONSULTING, INC.

Wendy M. Harney is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Wendy M. Harney

Typed Name: Wendy M. Harney

97/APR-3 PH 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED