

P97000032087

4/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:30 AM

((H97000005781 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JONAS S. RODRIGUEZ~~ Brian Fous

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: HART CONSULTING INC.

AUDIT NUMBER.....H97000005781

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR -9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005781

ARTICLES OF INCORPORATION

FILED

97 APR -9 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Hart Consulting, Inc.

Article II. Address

The mailing address of the Corporation is:
Hart Consulting, Inc.
6144 Forest Hill Boulevard, #210
West Palm Beach FL 33415

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
John Hart
6144 Forest Hill Boulevard, #210
West Palm Beach FL 33415

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John Hart

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000005781

H97000005781

Article V. Capital Stock

The Corporation shall have the authority to issue 100,000,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 9, 1997

The undersigned incorporator executed these Articles of Incorporation on
April 9, 1997

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0886

H97000005781

H97000005781

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

97 APR -9 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Hart Consulting, Inc.

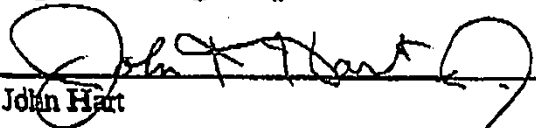
REGISTERED AGENT/OFFICE:

John Hart

6144 Forest Hill Boulevard, #210

West Palm Beach FL 33415

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


John Hart

Date: April 9, 1997

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000005781

TOTAL P.02