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September 5, 1997

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Secretary of State
State Of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CHRISTIAN LATHEM, INC.

Dear Secretary of State:


Enclosed herewith for filing is the original and one executed copy of the Articles Of Incorporation for UCHRISTIAN LATHEM, INC..

Also enclosed is this firms check in the amount of \$122.50 which represents the following:

1. Filing Fee	\$ 35.00
2. Certified Copy	52.50
3. Registered Agent Designation	35.00
Total	\$ 122.50

Please return the Certified Copy and the Articles Of Incorporation to the undersigned in the enclosed, addressed, stamped envelope.

With very best regards,


Frank P. Mehok, Jr.

FPMjr:ca

Encls.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9/9/97

ARTICLES OF INCORPORATION
OF
CHRISTIAN LATHEN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is CHRISTIAN LATHEN, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 610 EAST ATLANTIC AVENUE, DELRAY BEACH, FLORIDA 33483.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE

The Registered Agent shall be: MARK CHRISTIAN LATHEN, 610 EAST ATLANTIC AVENUE, DELRAY BEACH, FLORIDA 33483.

ARTICLE VIII - SUBSCRIBER

The name and address as of the subscriber of these Articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration therefore is:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Mark Christian Lathem	625 SW 20th Ct. No. 12A Delray Beach, FL. 33445	500	\$500.00

ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

ARTICLE X - INITIAL DIRECTORS

The person named below shall be the first director of the corporation and shall serve as such until his respective successors are duly elected and qualified:

<u>Name</u>	<u>Address</u>
Mark Christian Lathem	625 SW 20th Court No. 12A Delray Beach, FL. 33445

ARTICLE XI - STOCK PLAN

The subscriber to this agreement does hereby agree that he shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.



Mark Christian Lathem

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

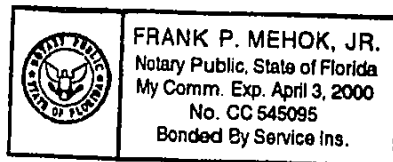
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MARK CHRISTIAN LATHEM, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of September, 1997.

My Commission Expires:



Notary Public
State of Florida at Large



CERTIFICATE DESIGNATING (OR CHANGING) 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 CHRISTIAN LATHEM, INC. desiring to
organize under the laws of the State of Florida with its
registered office, as indicated in the Articles of Incorporation,
to be at 610 EAST ATLANTIC AVENUE, CITY OF DELRAY BEACH, COUNTY
OF PALM BEACH, STATE OF FLORIDA, has named MARK CHRISTIAN LATHEM
located at 610 EAST ATLANTIC AVENUE, CITY OF DELRAY BEACH, COUNTY
OF PALM BEACH, STATE OF FLORIDA 33483, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process, for the
above stated corporation, at place designated in the 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.


Mark Christian Lathem (Resident Agent)

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