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THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. DIVISION 072100000030N

REFERENCE : 581218 7138657

AUTHORIZATION :

Patricia Piguth

COST LIMIT : \$ 70.00

ORDER DATE : October 28, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 581218-005

CUSTOMER NO: 7138657

CUSTOMER: Mr. H. Lee Wall
MR. H. LEE WALL

800002338198--3

135 Horizon Court

Lakeland, FL 33813

DOMESTIC FILING

NAME: WALL FOSS 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: Jon A Bowling

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

SN NOV - 4 1997.

ARTICLES OF INCORPORATION
OF
WALL FOSS CONSULTING, INC.

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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:

WALL FOSS CONSULTING, INC.

The address of the principal office of this corporation shall be 135 Horizon Court, Lakeland, Florida 33813, 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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 135 Horizon Court, Lakeland Florida 33813, and the name of the initial registered agent of the corporation at that address is H. Lee Wall.

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 is:

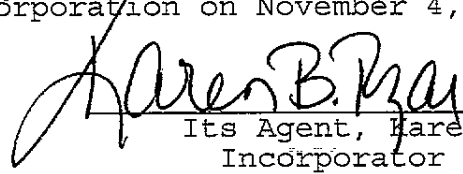
H. Lee Wall	135 Horizon Court
	Lakeland, Florida 33813

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 November 4, 1997.



Its Agent, Karen B. Rozar
Incorporator

DBC/JON A BOWLING

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

H. Lee Wall, 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:

WALL FOSS CONSULTING, INC.

H. Lee Wall is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *H. Lee Wall*
Typed Name: H. Lee Wall

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA