



P98000005729

ACCOUNT NO. : 072100000032

REFERENCE : 661676 82009A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 661676-005

CUSTOMER NO: 82009A

600002404688--8

CUSTOMER: Ms. Ruth Fultz
EXECUTIVE EQUIPMENT LEASING,
INC.
Suite 110
300 S. Pine Island Road
Plantation, FL 33324

DOMESTIC FILING

NAME: L K CONSULTING
INTERNATIONAL, 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: Deborah Schröder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:00

RECEIVED
98 JAN 20 AM 11:00
DIVISION OF CORPORATIONS
8/20/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:00

ARTICLES OF INCORPORATION

OF

L K CONSULTING INTERNATIONAL, INC.

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:

L K CONSULTING INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 9020 Sunrise Lakes Boulevard, #205, Sunrise, Florida 33322, 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 300 South Pine Island Road, Suite 110, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Mark Zand, CPA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lillian Kahn	9020 Sunrise Lakes Boulevard, #205
Pres.	Sunrise, Florida 33322

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 20, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

DKS/das

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 PM 2:00

**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.

1. The name of the corporation is: L K Consulting International, Inc.

2. The name and address of the registered agent and office is:

Mark Land, CPA
(NAME)

300 S. Pine Island Rd #110
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation FL 33324
(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.

[Signature]
(SIGNATURE)

1-19-98
(DATE)

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