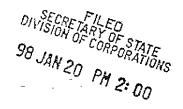


CORPORATION ACCOUNT NO. : 072100000032 661676 REFERENCE : **AUTHORIZATION:** COST LIMIT : \$ 70.00 ORDER DATE: January 8, 1998 ORDER TIME : 10:12 AM ORDER NO. : 661676-005 CUSTOMER NO: 82009A 600002404686--8 CUSTOMER: Ms. Ruth Fultz EXECUTIVE EQUIPMENT LEASING, INC. Suite 110 300 S. Pine Island Road 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 PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



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

Its Agent, Karen B. Rozar

DKS/das

CERTIFICATE OF DESIGNATION OF JAN 20 PM 2: 00

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:	LK Consisting international Inc.
The name of the corporation is;	- LK Consulting international Inc

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

(P.O. Box or Mail Drop(Box NOT ACCEPTABLE)

Plantation & 33324

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

(SIGNATURE)

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