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April 3, 1998

SECRETARY OF THE STATE OF FLORIDA
The Capital
Tallahassee, Florida 32304

Re: THE WARD CONSULTING COMPANY

000002480250--6
-04/06/98--01113--019
****122.50 ****122.50

To Whom It May Concern:

I have enclosed the original and a copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed our check in the amount of \$122.50 for payment as follows:

Certified Copy of Articles	\$ 52.50
Articles of Incorporation	\$ 35.00
Designation of Registered Agent	<u>\$ 35.00</u>
	\$122.50

Upon incorporation, please return the certified copy to our office.

Please contact me if you should need anything further to process this request or have any questions.

Yours very truly,


Kim Beohler
Paralegal

Enclosures: as noted.

FILED
98 APR - 6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
THE WARD CONSULTING COMPANY

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Chapter 607, Florida Statutes, certifies:

ARTICLE I

NAME

The name of the corporation is THE WARD CONSULTING COMPANY. The principal office is located at 343 South Lake Jessup Avenue, Oviedo, Florida 32765 and the mailing address of this corporation is P. O. Box 620187, Oviedo, Florida 32762-0187.

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this corporation is a consulting service and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall be divided into One Thousand (1000) shares of common stocks with a par value of \$1.00 per share.

ARTICLE V

**INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The Registered Agent of this corporation is Robert L. Ward.
The street address of the registered office of this corporation is:
343 South Lake Jessup Avenue, Oviedo, Florida 32765.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of
Directors shall be one (1), to-wit:

Robert L. Ward
P. O. Box 620187, Oviedo, Florida 32762-0187

ARTICLE VII

INITIAL OFFICERS

The initial officer of this corporation shall be:

Robert L. Ward - President, Secretary and Treasurer

ARTICLE VIII

INCORPORATORS

The name and address of the subscriber to these Articles of
Incorporation is:

Robert L. Ward
P. O. Box 620187, Oviedo, Florida 32762-0187

IN WITNESS WHEREOF, the subscriber to these Articles of
Incorporation has set his hand and seal this 3rd day of April,
1998.



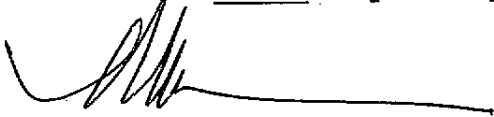
ROBERT L. WARD

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ROBERT L. WARD, who is (check one)
_____ personally known to me or ✓ produced FLA Driver's License as identification and who acknowledged before me the execution of the foregoing Articles of Incorporation of THE WARD CONSULTING COMPANY as his free and voluntary act for the uses and purposes set forth and expressed herein.

WITNESS my hand and official seal this 3rd day of April, 1998.

(SEAL)


NOTARY PUBLIC-STATE OF FLORIDA
Printed: MARGARET A WHARTON

MARGARET A. WHARTON
Notary Public-State of Florida
My Commission Expires JUL 10, 1999
COMM. # CC 479295

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the corporation at the place designated in these Articles of Incorporation as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.



ROBERT L. WARD

FILED

98 APR -6 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA