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TELEPHONE (954) 925-5501
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* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

October 27, 1998

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

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****122.50 *****78.75

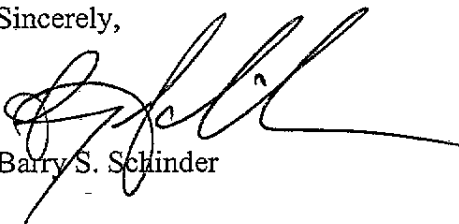
Re: CSI Consulting, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of CSI Consulting, Inc., and a check for \$122.50 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,


Barry S. Schinder

BSS:sy
Enclosures
cc: Mr. Jim Adams (w/encl.)

FILED
98 OCT 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/30/98

ARTICLES OF INCORPORATION

OF

CSI CONSULTING, INC.

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

CSI CONSULTING, INC.

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

1500 Cordova Road
Suite 306
Fort Lauderdale, Florida 33316

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the
United States and under the laws of the State of Florida.

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98 OCT 29 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Barry S. Schinder, Esq.
c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
JIM ADAMS	1500 Cordova Road, Suite 306 Fort Lauderdale, FL 33316
LEO DELGATO	1500 Cordova Road, Suite 306 Fort Lauderdale, FL 33316
STEVE ALPERT	1500 Cordova Road, Suite 306 Fort Lauderdale, FL 33316

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

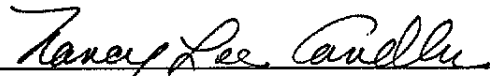
<u>Incorporator</u>	<u>Address</u>
BARRY S. SCHINDER	c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

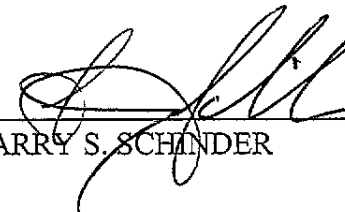

BARRY S. SCHINDER

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 27th day of October, 1998, by BARRY S. SCHINDER, who is personally known to me ~~or has produced~~ as identification.


Notary Public, State of Florida
at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


BARRY S. SCHINDER

98 OCT 29 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY LEE CANDLER
MY COMMISSION # CC 607004
EXPIRES: December 11, 2000
Bonded Thru Notary Public Underwriters