

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

P98000106801

December 14, 1998

By Express Mail

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

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*****86.75 *****86.75

Dear Sir or Madam:

This office is representing and assisting ANGKA MANAGEMENT CONSULTANTS INC. in establishing a new Florida corporation. As per your instructions, please find enclosed two original sets of the Articles of Incorporation of Angka Management Consultants Inc. and the proper filing fee in the amount of \$86.75.

If you have any questions, please feel free to contact this office.

EFFECTIVE DATE

12-22-98

Sincerely,

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.



by: _____
Monika Abels
Paralegal

Enclosures:
as stated

FILED
98 DEC 28 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-28216
ajc
12/28

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

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2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

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(305) 444-3503

December 21, 1998

By Express Mail

Alan Crum
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE: W98000028216 ANGKA MANAGEMENT CONSULTANTS INC.


Dear Mr. Crum:

As per your instructions, the effective date was changed to December 22, 1998.

If you require any further information, please do not hesitate to call me.

Sincerely,

KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

by: 
Monika Abels
Paralegal

Enclosures:
as stated



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

MONIKA ABELS
2650 S.W. 27TH AVE., 2ND FLOOR
PLAZA 2650
MIAMI, FL 33133

SUBJECT: ANGKA MANAGEMENT CONSULTANTS, INC.
Ref. Number: W98000028216

We have received your document for ANGKA MANAGEMENT CONSULTANTS, INC. and your check(s) totaling \$86.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 198A00059377

ARTICLES OF INCORPORATION
OF
ANGKA MANAGEMENT CONSULTANTS, INC.

FILED
98 DEC 28 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

ANGKA MANAGEMENT CONSULTANTS INC.

ARTICLE TWO

This Corporation shall commence its existence on the 22nd day of December, 1998, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR

Characteristics of such stock shall be as follows:

Capital Stock authorized: 500 shares

Par Value Thereof: \$1.00

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE SIX

The street address of the principal office is: 10374 Boca Entrada Boulevard, Ste 132, Boca Raton, Florida 33428.

The name and address of its initial registered agent is: KURZBAN, KURZBAN, WEINGER & TETZELI, P.A., by Ira J. Kurzban, Esq., 2650 Southwest 27th Avenue, Second Floor, Miami, Florida 33133.

ARTICLE SEVEN

The Corporation shall have one (1) Director.

ARTICLE EIGHT

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have

qualified, are:

NAME:

Henry Van Antwerp

ADDRESS:

10374 Boca Entrada Blvd.
Suite 122
Boca Raton, FL. 33428
President, Director

ARTICLE NINE

The name and address of the subscriber to the Certificate of Incorporation is:

HENRY VAN ANTWERP
10374 Boca Entrada Blvd.
Suite 122
Boca Raton, FL. 33428

ARTICLE TEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

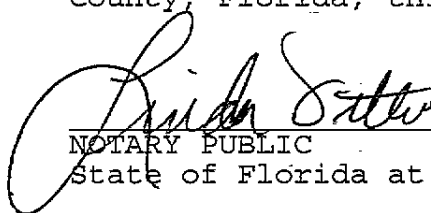
I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 25th day of November, 1998.


HENRY VAN ANTWERP

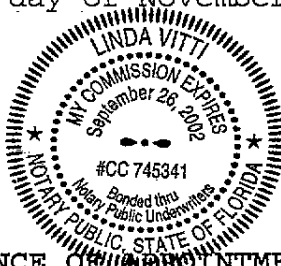
STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BE IT REMEMBERED that on this 25th day of November, 1998 personally appeared before me HENRY VAN ANTWERP, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged such Certificate to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, this 25th day of November, 1998.



NOTARY PUBLIC
State of Florida at Large



ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that she is familiar with and accepts the obligations provided for in Florida Statutes 607.0505.

KURZBAN KURZBAN & WEINGER P.A.

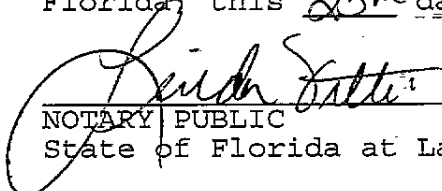
By: 

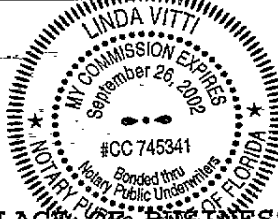
IRA J. KURZBAN, ESQ.

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BE IT REMEMBERED that on this 25th day of November, 1998 personally appeared before me KURZBAN KURZBAN & WEINGER P.A., by IRA J. KURZBAN, ESQ., party to the above Acceptance of Appointment, known to me personally to be such, and acknowledged such Acceptance to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 25th day of November, 1998.


NOTARY PUBLIC
State of Florida at Large



98 DEC 28 AM 8:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That ANGKA MANAGEMENT CONSULTANTS INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Boca Raton, County of Dade, State of Florida, has named KURZBAN KURZBAN AND WEINGER P.A., by IRA J. KURZBAN, ESQ., located at 2650 SW 27th Avenue, 2nd Floor, Miami, Florida 33133, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

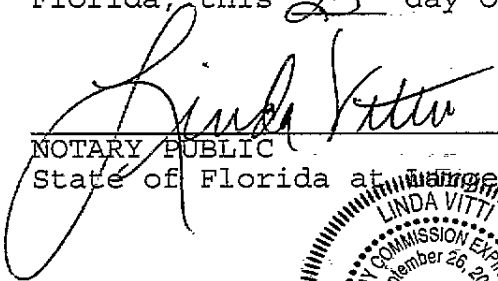
KURZBAN, KURZBAN, WEINGER & TETZELI, P.A.

By: 
IRA J. KURZBAN ESQ.

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BE IT REMEMBERED that on this 25th day of November, 1998
personally appeared before me KURZBAN, KURZBAN, WEINGER & TETZELI,
P.A., by IRA J. KURZBAN, ESQ., the party to the foregoing
Acknowledgement, known to me personally to be such, and
acknowledged such Acknowledgement to be the free and voluntary act
and deed of him and that the facts herein stated are truly set
forth.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 25th day of November, 1998.


NOTARY PUBLIC
State of Florida at Miami

