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PROFESSIONAL ASSOCIATION

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P 99 0000 42523
May 4, 1999

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

Re: Articles of Incorporation
ADA CONSULTING, INCORPORATED

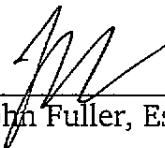
To Whom It May Concern:

Enclosed herein for filing are the original Articles of Incorporation for ADA CONSULTING, INCORPORATED. Also enclosed is the filing fee. Please provide the undersigned with a certified copy. I have enclosed a self-addressed stamped envelope.

Thank you.

Sincerely,

FULLER, MALLAH & ASSOCIATES, P.A.

By: 
John Fuller, Esquire

JF:cme
Encs.

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FILED
99 MAY -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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F. CHESSEN

MAY 11 1999

**ARTICLES OF INCORPORATION
OF
ADA CONSULTING, INCORPORATED**

The undersigned incorporator, for the purpose of forming a Florida for profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be: ADA CONSULTING, INCORPORATED.

**ARTICLE II
PRINCIPAL OFFICE**

The principal name of business and mailing address of this corporation shall be 13283 NW 18th Street, Pembroke Pines, Florida 33128.

**ARTICLE III
PURPOSE**

The specific purpose for which the corporation is organized is to provide consultation on matters concerning compliance with the Americans with Disabilities Act.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The initial Director of this corporation shall be Gary Rosenkrantz. The manner of which the Directors are elected or appointed is pursuant to the By-Laws of this corporation.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The names and Florida street address or initial Registered Agent are Jeffrey A. Blaker, Esq., Fuller, Mallah & Associates, P.A., 1111 Lincoln Road Mall, Suite 802, Miami Beach, FL 33139.

**ARTICLE VI
INCORPORATOR**

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

GARY ROSENKRANTZ
13283 NW 18th Street
Pembroke Pines, FL 33128

BY: _____

GARY ROSENKRANTZ
Incorporator

DATE: 4/29/99

FILED
99 MAY -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and agree to act in this capacity. I further agree to comply with the provisions of 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.

Jeffrey A. Blaker
JEFFREY A. BLAKER, ESQ.
Registered Agent

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29 day of April, 1999.

Signed, sealed and delivered
in the presence of:

[Signature]
[Signature]

[Signature]
GARY ROSENKRANTZ

09 MAY -6 AM 9:30
NOTARY PUBLIC
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS: 262 - 35 - 3735

The foregoing instrument was acknowledged before me this 29 day of April, 1999, by GARY ROSENKRANTZ and JEFFREY A. BLAKER, ESQ., who are personally known to me and who produced their Florida Drivers' License as identification and they did take an oath.

[Signature]
Notary Public,
State of Florida at Large
My Commission Expires:

J:\FMA\A.D.AIGARON\RosenkrArticles-Inc.wpd

OFFICIAL NOTARY SEAL
JOHN FULLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC527973
MY COMMISSION EXP. FEB. 11, 2000

ARTICLE VII SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.