

MITCHELL A. SILVER & CO., P.C.
Accountants and Tax Consultants
P.O. BOX 22-3592
HOLLYWOOD, FLORIDA 33022-3592

Mitchell A. Silver, M.S. Taxation
Enrolled to Practice Before the I.R.S.

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P99000087358

September 27, 1999

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
New Filings Section

000003001540--8
-09/30/99--01056--006
****122.50 *****78.75

Re: Ark Consulting Associates, Inc.

Dear Madam,

Enclosed please find our check for \$ 122.50,
Please process this application, for a new Corporation.
Thankyou for your help.

Very truly yours,

Mitchell A. Silver
Mitchell A. Silver

FILED
99 SEP 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS10/4/99

ARTICLES OF INCORPORATION

OF

ARK CONSULTING ASSOCIATES, INC
P.O.Box 22-3592
Hollywood, Florida 33022-3592

The undersigned subscribers to these ARTICLES OF INCORPORATION,

natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARK CONSULTING ASSOCIATES, INC.

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99 SEP 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be:

2648 Wilson St., Hollywood, FL. 33020-1953

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: **2648 Wilson Street**

Hollywood, Florida 33020-1953

and the name of the initial registered agent of the corporation at that address is: **ALAN R. KNOFF**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have 2 officers and 2 directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan R. Knopf P/S/D

2648 Wilson St.

Hollywood, Florida 33020-1953

ARTICLE VIII, SUBSCRIBER

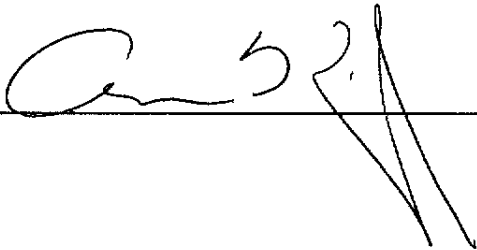
The names and street addresses of the subscribers to these
Articles of Incorporation are:

Alan R. Knopf

2648 Wilson St.

Hollywood, Florida 33020-1953

IN WITNESS WHEREOF, the undersigned have hereunto set their
hands and seals this 22 day of September, 1999

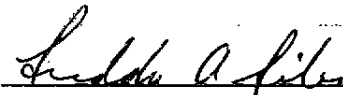


(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22
day of September, 1999.



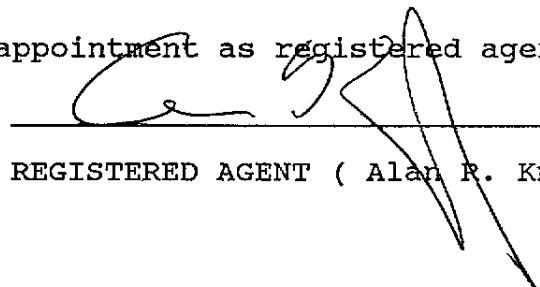
NOTARY PUBLIC

My commission expires:



Fredda A. Silver
MY COMMISSION # CC698359 EXPIRES
March 22, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

I hereby accept my appointment as registered agent.


REGISTERED AGENT (Alan R. Knopf)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 30 PM 12:04

FILED