

Document Number (Only)

**P9700099402**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002353969--6  
-11/21/97-01050-021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Facility Consulting Corporation*

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DIVISION OF CORPORATION  
Thanks,  
Jeff

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

FACILITY CONSULTING CORPORATION

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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FACILITY CONSULTING CORPORATION

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 16161 Ventura Blvd #452 Encino CA 91436.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TWENTY-FIVE THOUSAND.

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
N/A			

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: N/A

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
N/A		

N/A

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

N/A

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

N/A

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Gloria Okuda            16161 Ventura Blvd #452 Encino CA 91436  
Amy M. Okuda         517 S Burnside Los Angeles CA 90036

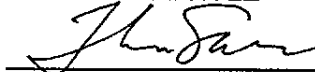
TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Thomas Sombar	c/o C T Corporation System 1025 Vermont Ave NW Washington DC 20005
Jennifer Cottrell	c/o C T Corporation System 1025 Vermont Ave NW Washington DC 20005
Judith Ollerenshaw	c/o C T Corporation System 1025 Vermont Ave NW Washington DC 20005

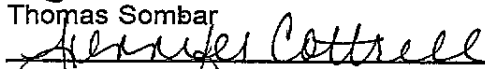
THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 17<sup>th</sup> DAY OF November, 1997.

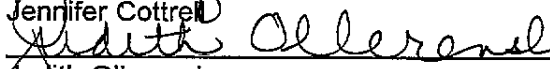
SIGNATURE/TITLE



Thomas Sombar



Jennifer Cottrell



Judith Ollerenshaw

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED November 17, 1997

C T CORPORATION SYSTEM

BY *Kevin J. Gallagher*

Kevin J. Gallagher

(TYPE NAME OF OFFICER)

Assistant Vice President

(TITLE OF OFFICER)

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