

LAW OFFICES OF LUIS FERNANDEZ, P.A.

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LUIS FERNANDEZ CAUBI, Retired
E-Mail: Fernlaw@Aol.Com

P980000027045

March 17th, 1998

Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida

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-03/20/98--01062--008
****122.50 ****122.50

RE: THE SEKAR GROUP CORP.

Dear Folks:

Enclosed please find Articles of Incorporation on THE SEKAR GROUP CORP., with a check for \$ 122.50, for the filing fee for this new corporation to be filed with the Secretary of State.

Please return filed Articles to our office. We have included a self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the undersigned.

Very truly yours,

Luis Fernandez
Luis Fernandez

Encl.

FILED
98 MAR 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Done
3/24/98*

ARTICLES OF INCORPORATION
OF
THE SEKAR GROUP CORP.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: THE SEKAR GROUP CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the present time THE SEKAR GROUP CORP. is a corporation conducting business as an import and export of consumer goods for wholesale and retail purposes, dealing with the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: SEBASTIEN TOUSSAINT 1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

<u>NAME</u>	<u>ADDRESS</u>
SEBASTIEN TOUSSAINT	1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132
RANDALL TOUSSAINT	1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132
STEPHAN KALIL SAOUD	1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATORS

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
SEBASTIEN TOUSSAINT	1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132
RANDALL TOUSSAINT	1717 North Bayshore Drive, Apt. 2541 Miami, Florida 33132

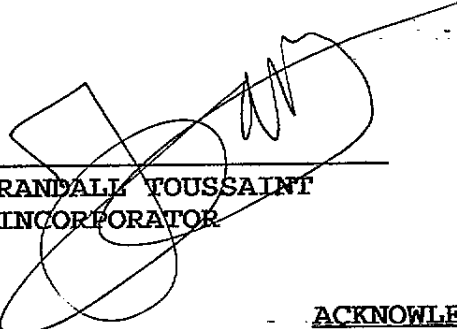
STEPHAN KALIL SAOUD

1717 North Bayshore Drive, Apt. 2541
Miami, Florida 33132

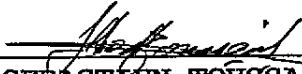
ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

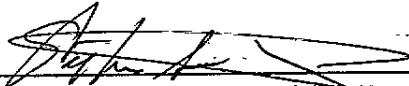
IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 17th day of March, 1998.



RANDALL TOUSSAINT
INCORPORATOR



SEBASTIEN TOUSSAINT
INCORPORATOR

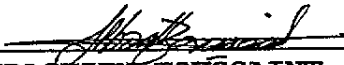


STEPHAN KALIL SAOUD
INCORPORATOR

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TALLAHASSEE FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at 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.



SEBASTIEN TOUSSAINT
INCORPORATOR
REGISTERED AGENT

STATE OF FLORIDA)
)
COUNTY OF DADE)


BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, SEBASTIEN TOUSSAINT, RANDALL TOUSSAINT and STEPHAN KALIL SAOUD to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 17th day of March, 1998.

SWORN TO AND SUBSCRIBED before me on this 17th day of March, 1998, and I relied upon their Driver's Licenses as identification.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

 Pedro Puig
My Commission CC674849
Expires September 08, 2001