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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CYGNET, INC.

✓ Group, INC.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**

Katherine Harris
Secretary of State

October 13, 1999

FAS-T CORP

SUBJECT: CYGNET, INC.
REF: W99000023598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS CYGNET 2, INC. DOC #N97000001055.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000025833
Letter Number: 699A00049438

ARTICLES OF INCORPORATION

OF

CYGNET GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

CYGNET GROUP, INC.

The address of the principal office of this corporation shall be: 575 Crandon Blvd., Suite 405, Key Biscayne, Florida 33149, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by: M.A. Martin & Associates, P.A.
848 Brickell Avenue, Suite 830
Miami, Florida 33131
Tel: (305) 374-4422

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TALLAHASSEE, FLORIDA

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 575 Crandon Blvd., Suite 405, Key Biscayne, Florida 33149, and the name of the initial registered agent of the corporation at that address is Judith Varela.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Director is:

Judith Varela
Sole Director

575 Crandon Blvd.
Apartment 405
Key Biscayne, Florida 33149

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Miguel A. Martin, Esq., M. A. Martin & Associates, P.A., 848 Brickell Avenue, Suite 830,
Miami, Florida 33323.

IN WITNESS WHEREOF, the undersigned Miguel A. Martin, Esq. has hereunto set his
hand on this 12th day of October, 1999.

By

Miguel A. Martin

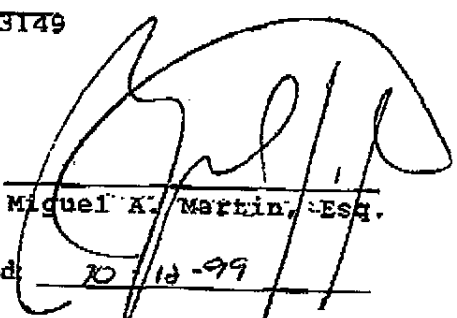


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the Corporation: CYGNET GROUP, INC.
- 2 The name and address of the registered agent and office is:

Judith Varela
575 Crandon Blvd.
Suite 405
Key Biscayne, FL 33149

By: 
Miguel A. Martin, Esq.

Dated: 10-12-99

Having been named to accept service of process of the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By: Juanita S. Dore
Dated: 10-12-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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