

**Electronic Articles of Incorporation
For**

**P01000068567
FILED
July 12, 2001
Sec. Of State**

IT GROUP INTERNATIONAL (USA) INC.

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

Article I

The name of the corporation is:

IT GROUP INTERNATIONAL (USA) INC.

Article II

The principal place of business address:

3020 N. MILITARY TRAIL
SUITE 275
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3020 N. MILITARY TRAIL
SUITE 275
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES, NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

1ST INCORPORATORS, LLC
7100-39 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHEN LEVY (MANAGER)

Article VI

The name and address of the incorporator is:

1ST INCORPORATORS, LLC
7100-39 FAIRWAY DRIVE
SUITE 200
PALM BEACH GADENS, FL 33418

Incorporator Signature: STEPHEN LEVY (MANAGER)

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
FRANZ G BUCHER
3020 N. MILITARY TRAIL, SUITE 275
BOCA RATON, FL. 33431