

AUG-17-2001

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Florida Department of State

Division of Corporations
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To:

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Fax Number : (850)205-0381

From:

Account Name : HOLLAND & KNIGHT (FT. LAUDERDALE)
Account Number : 075410003271
Phone : (954)525-1000
Fax Number : (954)463-2030 Attn: Tammy Knight

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FLORIDA PROFIT CORPORATION OR P.A.

ASAT Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF**

ASAT GROUP, INC.

The undersigned, acting as incorporator of ASAT GROUP, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is ASAT GROUP, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

ASAT GROUP, INC.
1601 Belvedere Road, Suite 407 South
West Palm Beach, FL 33406

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4000 Sheridan Street, Hollywood, Florida 33021, and the name of the corporation's initial registered agent at that address is James B. Satovsky.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are Tammy Knight, Esq., Holland & Knight LLP, One East Broward Boulevard, Suite 1300, Ft. Lauderdale, Florida 33301.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7th day of August, 2001.



Tammy Knight
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That ASAT GROUP, INC., desiring to organize under the laws of the
State of Florida with its initial registered office as indicated in the Articles of
Incorporation at 4000 Sheridan Street, Hollywood, Florida, 33021 has named Jim
Satovsky as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation
named above, at the place designated in this certificate, the undersigned agrees to
act in that capacity, to comply with the provisions of the Florida Business
Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 7th day of August, 2001.

By: 
Name: Jim Satovsky

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