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AND NEW YORK
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AND PENNSYLVANIA

PO20000017444

Via Federal Express 8256 9166 0774

Secretary of State
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

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*****78.75 *****78.75

Re: **Incorporation of Gruheld International, Inc.**
File Number

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing of the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,

Ed B. Cohen

Edward B. Cohen

EBC/gla
Enclosures

[Large handwritten signature]

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FILED
02 JAN 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GRUHELD INTERNATIONAL, INC.

ARTICLE I

NAME

The name of this corporation is
GRUHELD INTERNATIONAL, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To own and operate a software consulting business.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

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02 JAN 16 AM 11:53
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TALLAHASSEE FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 614 N.W. 8th Avenue, Delray Beach, Florida 33444. The initial registered agent of this corporation is Angelika Gruber, 614 N.W. 8th Avenue, Delray Beach, Florida 33444. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Directors, initially. The names and addresses of the initial Directors of this corporation are:

Angelika Gruber	614 N.W. 8 th Avenue, Delray Beach, FL 33444
Ulrich Held	614 N.W. 8 th Avenue, Delray Beach, FL 33444

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Angelika Gruber
614 N.W. 8th Way, Delray Beach, FL 33444

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of JANUARY, 2002.


ANGELIKA GRUBER

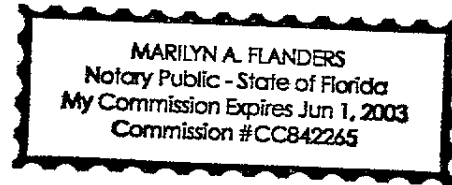
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 15th day of JANUARY, 2002, by
Angelika Gruber, who is personally known to me (or who has produced
FLA. Drivers License as identification).

(SEAL)

Marilyn A. Flanders
Print Name MARILYN A FLANDERS
Notary Public, State of Florida



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That GRUHELD INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 614 NW 8th Avenue, Delray Beach, Florida 33444, in the City of Delray Beach, County of Palm Beach, State of Florida has named Angelika Gruber, its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.


ANGELIKA GRUBER
(Registered Agent)

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02 JAN 16 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA