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SECRETARY OF STATE
SECAHASSEE FLORIOA





December 2, 2002

VIA FEDERAL EXPRESS

Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Re: The Sixela Group, Inc.

Ladies/Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of The Sixela Group, Inc., together with a firm check in the amount of \$78.75 to cover the filing fee, registered agent fee, and certified copy fee. Please return the certified copy to us in the envelope provided.

Should you have any questions, please call us collect at the above number.

Thank you for your attention to this matter.

Sincerely,
Mes L Bearden

James L. Bearden, Esq.

Enclosures

ARTICLES OF INCORPORATION

of

THE SIXELA GROUP, INC.



The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE L

The name of the corporation is THE SIXELA GROUP, INC.

ARTICLE II.

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III.

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

The Corporation is authorized to issue 1,000 shares of stock at One Cent (\$.01) par value. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the Corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all Stockholders ten (10) days prior to such issuance.

ARTICLE V.

The principal address of the Corporation shall be:

9815 Palm Vista Way Boca Raton, FL 33428

ARTICLE VI.

All corporate powers shall be executed by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

The Corporation shall have one (1) Director initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and street address of the initial director who shall hold office until his successor shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Marnel Alexis 9815 Palm Vista Way Boca Raton, FL 33428

ARTICLE VII.

The Corporation may indemnify any present or former Officer or Director or person exercising powers and duties of a Director to the full extent now or hereafter permitted by law.

ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaw adopted by the Shareholders if the Shareholders provide that the Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX.

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X.

The name and address of the Incorporator to these Articles of Incorporation is:

Marnel Alexis 9815 Palm Vista Way Boca Raton, FL 33428

ARTICLE XI.

The name and address of the initial Registered Agent of the Corporation is:

James L. Bearden, Esq. 1200 North Federal Highway Suite 312 Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned, as incorporator, nereby executes these Articles of
Incorporation on this and day of <u>December</u> , 2002.
MARNEL ALEXIS, Incorporator
STATE OF FLORIDA :
: ss.
COUNTY OF PALM BEACH :
BEFORE ME, the undersigned authority, personally appeared MARNEL ALEXIS, who is personally known to me or who has produced as identification and who first being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL in the County and State last aforesaid on day of <u>December</u>, 2002.

On Muse Manber

CONNIE M LAMBERT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC972764
MY COMMISSION EXP. OCT. 4,2004

Notary Public, State of Florida

Printed Name of Notary:

Commission No.:

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

DATED: December 2, 2002.

JAMES L. BEARDEN, ESQ.

Registered Agent

F/Carer & Thomas/Client Filed/The Sizela Group, Ind/Articles of Incorporation.wpd