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4/25/95 FLORIDA DIVISION OF CORPORATIONS 9:28 AM
 PUBLIC ACCESS SYSTEM
 ((495000004606)) ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
 DEPARTMENT OF STATE 8405 NW 53RD ST
 STATE OF FLORIDA SUITE C-100
 538 EIGHT GAINES STREET MIAMI FL 33166- 2220-0002
 TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
 PHONE: (305) 399-2839
 FAX: (305) 392-9591
 ((495000004606)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATTACHE INC.
 FRY AUDIT NUMBER: H95000004606 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/25/1995 TIME REQUESTED: 09:29:32
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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 ** ENTER 'M' FOR MENU. **
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4/25/95

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ATTACHE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ATTACHE INC.

The principal place of business of this corporation shall be: 221-7th Street
Miami Beach, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Tarlochan S. Kohli

221-7th Street Miami Beach, FL 33139.

Jagdeep S. Suri

221-7th Street Miami Beach, FL 33139

Prepared by: Tarlochan S. Kohli
221-7th Street
Miami Beach, FL 33139
(305) 538-8408

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Tarlochan S. Kohli 221-7th Street Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of APRIL, 1995.

Signature(s) of incorporator(s)

Tarlochan Kohli

H9500004606

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

Pursuant to the provisions of section 607.0501, 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 is: ATTACHE INC.

2. The name and address of the registered agent and office is:

Tarlochan S. Kohli
(NAME)
221-7th Street Miami Beach, FL 33139
(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE Tarlochan Kohli
(corporate officer)
TITLE Director
DATE April 24/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Tarlochan Kohli
DATE April 24/95

REGISTERED AGENT FILING FEE: \$35.00

P95000032253

ATTACHE, INC.

245 S.E., 1st Street, Suite # 300.

Miami, FL -33131. USA

305-377-2299 / 8999 Phone.

305-377-4499 Fax .

Date: 12.5.95

TO.

**THE DIVISION OF CORPORATION
P.O.Box # 6327
Tallahassee
FL - 32314.**

S100001660428
-12/13/95--01002--005
*****35.00 *****35.00

RE: Dissolution of Corp # P-95000032253-1/1
Fax Audit # H 95000004606

Dear Sir,

Enclosed, please find a duly completed dissolution form for "ATTACHE, INC.", pursuant to 607.1401 Florida Statues.

The articles of Incorporation were filed on April 25, 1995., and this corporation is dissolved now. A filing fee for desolution for \$ 35.00 is hereby enclosed.

If you have any questions, please do not hesitate to contact me at 305-377-2299.

Best Regards,

Tarlochan S. Kohli
Director

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DEC 15 1995

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ATTACHE INC.

SECOND: The articles of incorporation were filed on APRIL 25th, 1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

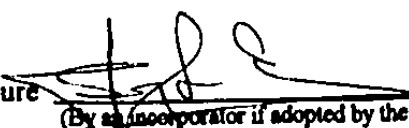
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 1st day of DECEMBER, 1995.

Signature


(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

JAGDEEP SINGH

(Typed or printed name)

VICE-PRESIDENT

(Title)

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