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APR 24 11:15 AM '95

TRANSMITTAL LETTER

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: TYSEN GROUP, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION, AND A CHECK FOR \$122.50 (ONE HUNDRED TWENTY TWO AND 50/100 DOLLARS).

FROM: SHELDON S. STEIN
2787 EAST OAKLAND PARK BLVD.
SUITE 207
FT. LAUDERDALE, FL 33306
(305) 561-4002

PLEASE PROCESS THE FOLLOWING ARTICLES FOR INCORPORATION OF THE ABOVE NAMES PROPOSED CORPORATION.

THANK YOU,

SINCERELY,



SHELDON S. STEIN
ENCL:

Sheldon S. Stein

2787 E. Oakland Park Blvd., Ste. 207
Ft. Lauderdale, Florida 33306

4/27/95
(715)

95 APR 24 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TYSEN GROUP, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE: TYSEN GROUP, INC.

ARTICLE 2

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 2787 EAST OAKLAND PARK BLVD.
SUITE 207
FT. LAUDERDALE, FL 33306

ARTICLE 3

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE THOUSAND SHARES


ARTICLE 4

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
SHELDON S. STEIN
2787 EAST OAKLAND PARK BLVD.
SUITE 207
FT. LAUDERDALE, FL 33306

ARTICLE 5

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: SHELDON S. STEIN
2787 EAST OAKLAND PARK BLVD.
SUITE 207
FT. LAUDERDALE, FL 33306

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17TH. DAY OF APRIL, 1995.


SHELDON S. STEIN

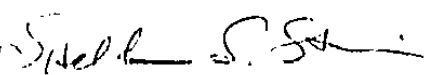
CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: TYSEN GROUP, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SHELDON S. STEIN
2787 EAST OAKLAND PARK BLVD.
SUITE 207
FT. LAUDERDALE, FL 33306

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AS 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.


SHELDON S. STEIN
APRIL 17, 1995