

EFFECTIVE DATE
7-8-95

ARTICLES OF INCORPORATION
OF
SCHAAF GROUP, INC.

95 SEP 12 PM 11:12
FBI - MIAMI
FBI

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such corporation.

1.- The name of this corporation is:

SCHAAF GROUP, INC.

2.- The term for which the Corporation is to exist is perpetual.

3.- The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

4.- The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$ 1.00) each.

5.- The Corporation shall have no Directors. The business shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.

6.- The name and address of the incorporators hereof are:

Name

STELLA SCHAAF

Address

2372 N.W. 7TH STREET
MIAMI, FLORIDA 33125

7.- The initial street address in Florida of the initial registered/office of the Corporation is:

STELLA SCHAAF

2372 N.W. 7TH STREET
MIAMI, FLORIDA 33125

and the name of the initial Registered Agent at such address is:

STELLA SCHAAF

2372 N.W. 7TH STREET
MIAMI, FLORIDA 33125

The undersigned agrees to act as the Registered Agent for the Corporation for service of process pursuant to applicable Florida Statutes.

Stella SchAAF
STELLA SCHAAF

8.- The formation of the Corporation shall be effective as of the date of execution and acknowledged hereof.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal this 8 day of SEPTEMBER, 1995.

Stella SchAAF
STELLA SCHAAF

STATE OF FLORIDA)
COUNTY OF DADE) SS:

9:56 AM
SEP 12 PH 4:12
2000
FLORIDA
NOTARY PUBLIC

BEFORE ME, the undersigned authority, personally appeared STELLA SCHAAF, with a Florida Drivers License # S-100-780-96-850 who upon being first duly sworn, acknowledged that she executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the State and county last aforesaid, this 8, day of SEPTEMBER, 1995.

Maria C. De La Prida
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

OFFICIAL NOTARY SEAL
MARIA C DE LA PRIDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC387710
MY COMMISSION EXP. JUNE 27, 1998

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ABC Corp (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER F.	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Amendment
11/8/95
DL

ARTICLES OF AMENDMENT
OF
SCHAAF GROUP, INC.

The Articles of Incorporation of **SCHAAF GROUP, INC.** Article Number 8, are amended as follows:

The name of the corporation is: **SCHAAF GROUP, INC.**

Date of Incorporation: September 8, 1995.
Document Number: P95000070203

The current name and addresses of the officer is:

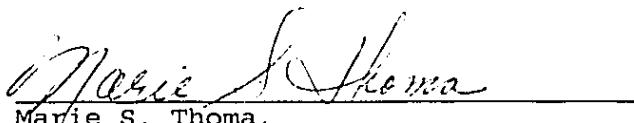
Marie S. Thoma - President, Director, Treasurer and
Secretary Also, Registered Agent
1533 S.E. Royal Green Circle, Port St. Lucie, Florida 34952

The above listed officer and director was selected by the board of directors in accordance with the provisions of Chapter 607, Florida Statutes.

The Amendment was adopted by the Board of Directors on October 26th, 1995, without shareholder action and shareholder action was not required.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

No Shareholder action was required.



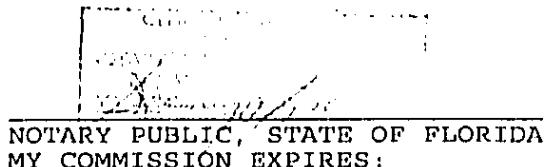
Marie S. Thoma,
Director & President
Registered Agent

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION"

STATE OF FLORIDA)
COUNTY OF DADE)
) SS

On this day _____ of _____, 1995, before me,
Marie S. Thomas, with a Florida Drivers Licence # _____, the undersigned Notary Public,
personally appeared and proved to me on the basis of satisfactory
evidence, to be the person whose name is subscribed to the within
instrument, and acknowledged that he executed it.

WITNESS my hand and official seal.



NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: