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ST. PETERSBURG, FL 33701
901-240-0000
800-142-0006
P96000060311



PRESTIGE MAIL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 024081 81486A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 18, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 024081

CUSTOMER NO: 81486A

CUSTOMER: Charles R. Rowe, Esq
CHARLES R. ROWE, ESC

1310 N. Krome Avenue

Homestead, FL 33030

2000001898012
07/18/96--01063--016
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUL 19 PM 3:33

DOMESTIC FILING

NAME: THE CURTISS GROUP
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

56 JUL 19 PM 3:33
DIVISION OF CORPORATIONS

7/18/96

ARTICLES OF INCORPORATION
OF
THE CURTISS GROUP INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 18 PM 3:33

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is THE CURTISS GROUP INTERNATIONAL, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual commencing with the filing of these Articles with the Florida Secretary of State.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. Management, placement and consulting in the United States of America and overseas.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is five thousand (5,000). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1900 N. Krome Avenue, Suite G, Homestead, Florida 33030, and the name of its initial registered agent at such address, is G. Arnott Ferguson. The registered office address and the principal office address shall be one and the same.

ARTICLE SIX
DIRECTORS

This Corporation shall be run by the shareholders. Each shareholder shall be a director. The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the initial director who is to serve as the initial Board of Director is:

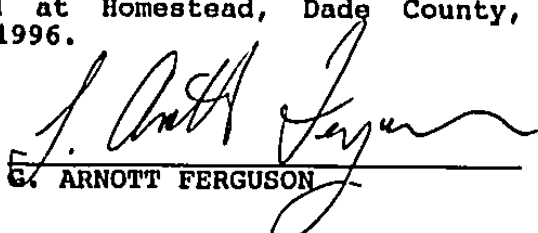
<u>Name</u>	<u>Address</u>
William E. Frank, Jr.	7859 Mandarin Drive Boca Raton, Florida 33433

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
G. Arnott Ferguson	1900 N. Krome Avenue Suite G Homestead, Florida 33030

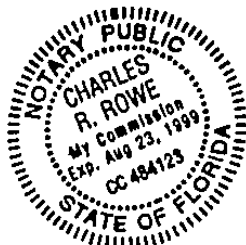
EXECUTED by the undersigned at Homestead, Dade County, Florida, on this 17th day of July, 1996.


G. ARNOTT FERGUSON

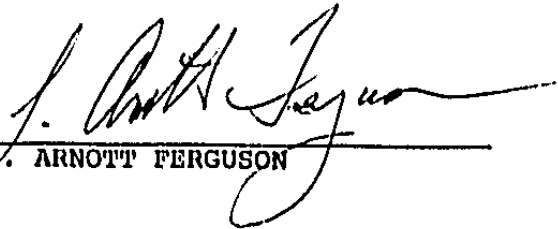
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17th day of July, 1996, by G. Arnott Ferguson. He is personally known to me or has produced a Florida driver's license as identification. An oath was not taken.

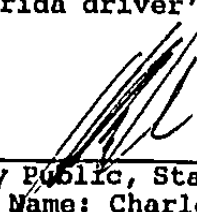

Notary Public, State of Florida
Print Name: Charles R. Rowe

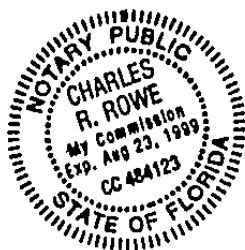


I, G. ARNOTT FERGUSON, accept the office of Registered Agent.
I am located at 1900 N. Krome Avenue, Suite G, Homestead, Florida
33030, and my mailing address is 1900 N. Krome Avenue, Suite G,
Homestead, Florida 33030.


G. ARNOTT FERGUSON

SWORN TO and SUBSCRIBED before me this 17th day of June, 1996.
An oath was not taken. I relied on a Florida driver's license for
identification.


Notary Public, State of Florida
Print Name: Charles R. Rowe



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