

LAW OFFICES
WEINTRAUD & ROSEN
SUITE 601
3275 AVIATION AVENUE
MIAMI, FLORIDA 33133

TELEPHONE
(305) 854-0400
TELEFAX
(305) 285-1032

MICHAEL A. ROSEN

9600076387
Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

501001946085
-03/12/96--01081--016
***122.50 ***122.50

Attn: Division of Corporations

Re: Schema Tech, Inc.

Dear Sir:

Enclosed are:

1. An original and one copy of the Articles of Incorporation of Schema Tech, Inc.
2. A check in the amount of \$122.50 as payment for the filing fees, charter tax, certified copy of the Articles of Incorporation and designation of registered agent.

Please record and file the original Articles of Incorporation and the designation of registered agent. Certify the copy of the Articles and return it to me. I will appreciate your cooperation in this matter.

Sincerely yours,


Michael A. Rosen

MAR:ng

Enclosures

Mint5931.3

96 SEP 12 PM 12:41
FBI
FBI



ARTICLES OF INCORPORATION
OF
SCHEMA TECH, INC.

SEP 12 PM 11
6

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is SCHEMA TECH, INC., and the corporation's initial mailing address is Apartment #512, 9175 Ramblewood Drive, Coral Springs, FL 33071-7065.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Apartment No. 512, 9175 Ramblewood Drive, Coral Springs, FL 33071-7065, and the name of the initial registered agent of this corporation at that address is STEVEN E. MINTZ.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or

diminished from time to time as provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Steven E. Mintz Apartment No. 512
9175 Ramblewood Drive
Coral Springs, FL 33071-7065

Barbara A. Mintz Apartment No. 512
9175 Ramblewood Drive
Coral Springs, FL 33071-7065

ARTICLE VII. SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: STEVEN E. MINTZ, Apartment No. 512, 9175 Ramblewood Drive, Coral Springs, FL 33071-7065.

ARTICLE VIII. AMENDMENTS

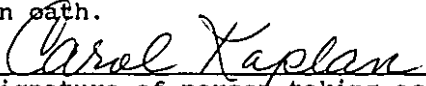
These Articles of Incorporation may be amended in the manner provided by law. In order to be effective, every amendment must be approved by the holders of a majority of the stock entitled to vote thereon at a meeting of stockholders called for such purpose, unless all the stockholders entitled to vote sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 5th day of September, 1996.


STEVEN E. MINTZ

STATE OF FLORIDA)
 : ss.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of September, 1996, by STEVEN E. MINTZ, who is personally known to me or who has produced Business license (type of identification) as identification and who did not take an oath.


Signature of person taking acknowledgment

Name of acknowledged typed, printed or stamped

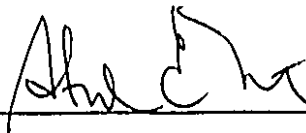
Notary Public

Title or rank

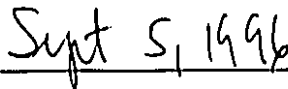
~~~~~  
CAROL KAPLAN  
Notary Public for the State of Florida  
Commission No. FC 311506  
My Commission Expires 6/21/97  
Hired Through Fla. State Service & Training Co.  
~~~~~

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
SCHEMA TECH, INC., AT THE PLACE DESIGNATED, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE



Mint5931.2

96 SEP 12 PM 12:41
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

FILED