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Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
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Law Offices
Sparkman, Quinn, P.A.

January 9, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-01/16/97--01031--018
****122.50 ****122.50

Office Use Only

Re: THE LYKOS GROUP, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of THE LYKOS GROUP, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

JEFFREY C. QUINN

JCQ/cp

Enclosures as stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 16 AM 11:43

6/23/97

ARTICLES OF INCORPORATION

OF

THE LYKOS GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 16 AM 11:43

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

ARTICLE ONE

NAME

The name of this corporation is THE LYKOS GROUP, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Xenophon G. Lykos, 4306 Enterprise Avenue #8, Naples, Florida 34104.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 334104. The name of the initial registered agent at such address shall be JEFFREY C. QUINN.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 4306 Enterprise Avenue #8, Naples, Florida 34104.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Xenophon G. Lykos, 4306 Enterprise Avenue #8, Naples, Florida, 34104.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 9th day of January, 1997, in Naples, Collier County, Florida.

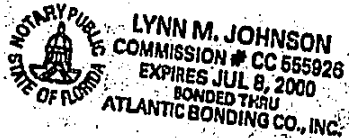
Xenophon G. Lykos
XENOPHON G. LYKOS

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared XENOPHON G. LYKOS, known to me personally or identified to me by L220-947-42-108-0 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 9 day of Jan, 1997.



Lynn M. Johnson
Notary Signature

Printed Name

Lynn M. Johnson
Seal:
Commission No. _____


DESIGNATION OF REGISTERED AGENT

XENOPHON G. LYKOS, the incorporator of THE LYKOS GROUP, INC. hereby designates JEFFREY C. QUINN of 307 Airport Road North, Naples, Florida 33942, to be the registered agent of THE LYKOS GROUP, INC. and JEFFREY C. QUINN by and through this document, hereby accepts the appointment to be registered agent of THE LYKOS GROUP, INC.

Xenophon G. Lykos
Incorporator

Jeffrey C. Quinn

SWORN TO and subscribed before me on this 9 day of Jan, 1997.

 LYNN M. JOHNSON
COMMISSION # CC 555928
EXPIRES JUL 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Lynn M. Johnson
Notary Public

Lynn M. Johnson
Printed Name of Notary

Seal:

My Commission Expires:

SWORN TO and subscribed before me on this 9 day of Jan, 1997.

 LYNN M. JOHNSON
COMMISSION # CC 555928
EXPIRES JUL 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Lynn M. Johnson
Notary Public

Lynn M. Johnson
Printed Name of Notary

Seal:

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR
THE LYKOS GROUP, INC.

97 JAN 16 AM 11:43

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JEFFREY C. QUINN

SWORN TO and subscribed before me on this 9 day
of Jan, 1997.


Notary Public

Lynn M. Johnson
Printed Name of Notary Public
Seal:
My Commission Expires:



LYNN M. JOHNSON
COMMISSION # CC 655926
EXPIRES JUL 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.