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P. J. Bradley, P. A., Attorney at Law

10033 9th St No., Suite 102, St Petersburg, FL 33716
Tel: 813-578-6400, Fax: 813-579-4872

March 11, 1997

Ms. Sharon Tala
Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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-03/19/97--01048--020
*****70.00 *****70.00

Re: Articles of Incorporation
Fredriksen Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 9:29

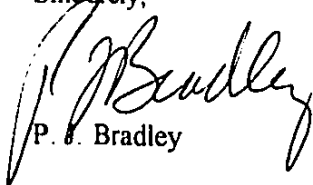
Dear Sharon:

I am enclosing:

1. Articles of Incorporation, the original and a copy of the above named entity,
2. Certificate of Designation,
3. Transmittal Letter,
4. A check for \$70.00.

Please call me should you have any questions regarding the above.

Sincerely,


P. J. Bradley

Encls.

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3/18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

FREDRIKSEN GROUP, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be FREDRIKSEN GROUP, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 703 Glasgow Court, Winter Springs, Florida 32708.

ARTICLE 3

SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares.

ARTICLE 4

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is OYSTEIN FREDRIKSEN whose registered office is located at the place of business stated in Article 2 above.

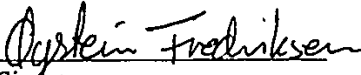
ARTICLE 5

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Oystein Fredriksen
703 Glasgow Court
Winter Springs, FL 32708

The undersigned incorporators have executed these Articles of Incorporation this 11th day of March, 1997.


Signature

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

FREDRIKSEN GROUP, INC.

2. The name and address of the registered agent and office is:

Oystein Fredriksen
703 Glasgow Court
Winter Springs, Florida 32708

Signature:

Oystein Fredriksen

Title:

President/Director

Date:

3-11-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Signature:

Oystein Fredriksen

Date

3-11-97