

Charter Number Only

19700039779

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100002156091--6
-04/28/97--01022--011
****122.50 ****122.50

CORPORATION(S) NAME

Trident group, Inc.
POLARIS Group, Inc.

97 MAY -5 PM 1:50
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out	

Name	
Availability	
Document	
Exemptions	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

W97-9502
K.R. APR 28 1997

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

RECEIVED
97 APR 28 AM 10:28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: TRIDENT GROUP, INC.
Ref. Number: W97000009802

We have received your document for TRIDENT GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A0002192

RECEIVED
97 MAY - 1 AM 10:30
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 MAY -5 AM 10:26
DIVISION OF CORPORATION

May 1, 1997

EMPIRE

SUBJECT: POLARIS GROUP, INC.
Ref. Number: W97000009802

We have received your document for POLARIS GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00022877

ARTICLES OF INCORPORATION

of

The Hawke group, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Hawke group, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue fifty million ^{50,000,000} shares () of \$.001 Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Gregory N. Edwards		
ADDRESS	3000 N.E. 30th Place, Suite 410		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33306

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Hawke group, Inc.</u>		
ADDRESS	3000 N.E. 30th Place, Suite 410		
CITY	Ft. Lauderdale	FLORIDA	ZIP 33306

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 by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

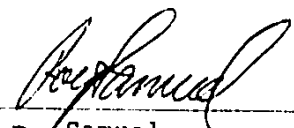
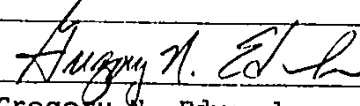
NAME	Roy D. Samuel		
ADDRESS	7691 NW 10th Street		
CITY	Plantation	STATE Florida	ZIP 33322
NAME	Gregory N. Edwards		
ADDRESS	2623 Alamanda Court		
CITY	Ft. Lauderdale	STATE Florida	ZIP 33301
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Roy D. Samuel		
ADDRESS	7691 NW 10th Street		
CITY	Plantation	STATE Florida	ZIP 33322
NAME	Gregory N. Edwards		
ADDRESS	2623 Alamanda Court		
CITY	Ft. Lauderdale	STATE Florida	ZIP 33301
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of April, 19 97.


 _____ (Seal)
 Roy D. Samuel

 _____ (Seal)
 Gregory N. Edwards

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

The Hawke group, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3000 N.E. 30th Place, Suite 410

Fort Lauderdale, Florida 33306

has named Gregory N. Edwards

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Gregory N. Edwards
(registered agent)

FILED
97 MAY -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA