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LAW OFFICES

PATRICK M. GORDON, P.A.

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July 14, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/16/97--01026--009
*****70.00 *****70.00

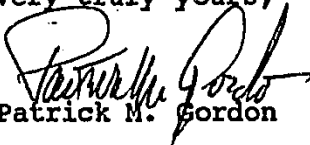
Re: HANSEN DESIGN GROUP, INC.

Gentlemen:

In connection with the above-captioned matter, enclosed please find the original Articles of Incorporation relative to said corporation. Please file this corporation with the Secretary of State and return to us a stamped, filed copy of same. I have also enclosed our check in the amount of \$70.00 payable to the Secretary of State to cover the filing fees for same.

Your immediate attention to this matter would be greatly appreciated. If you should have any questions regarding the enclosed or need anything further, please feel free to contact my office.

Very truly yours,


Patrick M. Gordon

PMG/tar

Enc.

cc: Josef Mühlegger

AL JUL 16 1997

FILED
97 JUL 16 PM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HANSEN DESIGN GROUP, INC.

FILED
97 JUL 16 PM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HANSEN DESIGN GROUP, INC.

The address of the principal office of this corporation shall be 810 Saturn Street, Suite 17, Jupiter, Florida, 33477, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is a profit corporation and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. ADDRESS

The street address of the initial registered office of the corporation shall be 810 Saturn Street, Suite 17, Jupiter, Florida, 33477, and the name of the initial Registered Agent of the corporation at that address is PATRICK M. GORDON.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and addresses of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed are:

JOSEF MUEHLEGGER
President/Secretary/Treasurer/Director
Graditzer Strasse 85
Germany
50735 Koln

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

JOSEF MUEHLEGGER

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal of HANSEN DESIGN GROUP, INC., on this 26th day of JUNE, 1997.

WITNESSES:

Karen M. Gorb
Mary J. Gorb

By: *Josef Muehlegger*
JOSEF MUEHLEGGER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

PATRICK M. GORDON, having a business office of 810 Saturn Street, Suite 17, Jupiter, Florida, 33477, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

PATRICK M. GORDON

FILED
97 JUL 16 PM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA