

P98000010509

January 27, 1998

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

**RE: Articles of Incorporation**

To Whom It May Concern:

Please find enclosed with this letter two copies of the Articles of Incorporation for "The Scalene Group, Inc.". Upon completion of your review, please return one file stamped copy back.

Thank you for your help. Should you have any questions, please call me at (561) 963-2765.

Sincerely,



Roland Cleney

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-01/30/98--01069--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Could not  
reach Ronald  
Cleney. I  
took the liberty  
of adding RA  
name to Articles.

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
THE SCALENE GROUP, INC.  
A BUSINESS / STOCK CORPORATION**

The name of the corporation is: The Scalene Group, Inc..

The business and mailing address of the corporation is: 59 Gables Blvd.  
Weston, FL 33326

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 2000 with no par value.

The number of directors constituting the initial board of directors of the corporation is four and their names and addresses are:

Sanjay Chopra	Roland Cleneay	Carlos Proenza	Vijay Shah
348 Warrick Drive	6328 Shinnecock Lane	59 Gables Blvd.	400 250 Camelot Ct. #T7
Mars, PA 16046	Lake Worth, FL 33463	Weston, FL 33326	Pittsburgh, PA 15220

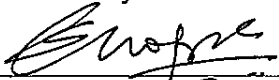
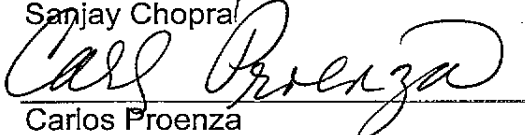
The location and street address of the initial registered office is: 59 Gables Blvd.

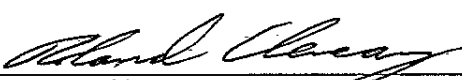
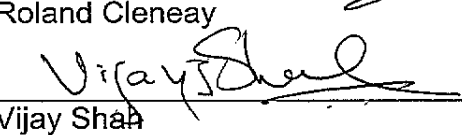
The registered agent at that address is Carlos Weston, FL 33326

The name and address of each incorporator: Proenza

Sanjay Chopra	Roland Cleneay	Carlos Proenza	Vijay Shah
348 Warrick Drive	6328 Shinnecock Lane	59 Gables Blvd.	400 250 Camelot Ct. #T7
Mars, PA 16046	Lake Worth, FL 33463	Weston, FL 33326	Pittsburgh, PA 15220


In witness thereof, the undersigned incorporators have executed these articles of incorporation this 24th day of January, 1998.

  
\_\_\_\_\_  
Sanjay Chopra  
  
\_\_\_\_\_  
Carlos Proenza

  
\_\_\_\_\_  
Roland Cleneay  
  
\_\_\_\_\_  
Vijay Shah

State of Florida  
County of Broward

On January 24, 1998, the above persons appeared before me, a notary public and are personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledge that he / she executed the instrument.

  
\_\_\_\_\_  
Notary

DEBRA PROENZA  
My Commission C0538864  
Expires Mar. 12, 2000

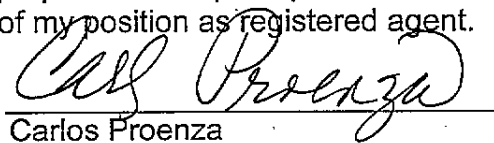


This document prepared by Roland Cleneay

Consent of Appointment by the Registered Agent

I, Carlos Proenza, hereby give my consent to serve as the registered agent for The Scalene Group, Inc.. 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 am familiar with and accept the obligations of my position as registered agent.

January 24, 1998

  
Carlos Proenza