

TCC

THE COMPANY CORPORATION

1313 North Market Street
Wilmington, DE 19801-1151
Phone: 302.575.0440
Fax: 302.575.1346
Toll Free: 800.542.2677
www.incorporate.com

February 6, 1998

P98000013004

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002425272--6
-02/09/98--01088--008
*****70.00 *****70.00

Re: Pleiadian Management Inc.
P1175846PLDET

Dear Sir/Madam:

Enclosed please find an Expedited Application for Incorporation on behalf of the above captioned corporation.

Also enclosed are the following -

\$70.00 filing and expedited fee as applicable
Articles of Incorporation

Please expedite this filing and return to my attention via Federal Express. Our FedEx account number is 0191-4212-4.

Please do not hesitate to contact the undersigned with questions regarding the enclosed at 800-542-2677 ext. 7003.

Thank you in advance for your prompt attention.

Sincerely,



Wendy Snow
Corporate Service Incorporator

Encs.

FILED
98 FEB - 9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS
2-10-98

**ARTICLES OF INCORPORATION
OF
Pleiadian Management Inc.**

FILED
98 FEB -9 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST:** The name of the corporation shall be **Pleiadian Management Inc.**
- SECOND:** The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee, FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD:** The principal address of the corporation is 7320 Province Way #2302, Naples, FL 34104.
- FOURTH:** The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH:** The total authorized stock of this corporation is divided into 100 share(s) at no par value.
- SIXTH:** The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Joseph V. Detrano 7320 Province Way #2302, Naples, FL 34104.
Victor J. Foshin 7320 Province Way #2302, Naples, FL 34104.
- SEVENTH:** The duration of the corporation is perpetual.
- EIGHT:** This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation
1313 N. Market Street
Wilmington, DE 19801

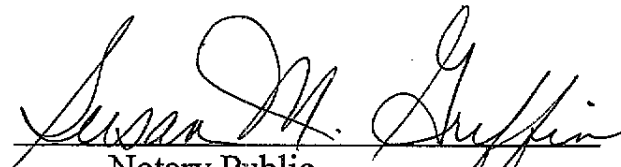
We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 3rd day of February, 1998.



State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of February 1998, by Wendy Snow.



Notary Public

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street,
Wilmington, DE 19801 (302) 575-0440.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 43.091, Florida Statutes, the following is
submitted:

First, this Pleiadian Management Inc.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Naples, State of Florida,
has named Larry Wolfe located at 200-A John Knox Road Tallahassee, FL 32303
as its agent for service
process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.



Date

FILED
98 FEB -9 AM 9:45
TALLAHASSEE FLORIDA
CLERK OF STATE