



STIS

Supra Telecom & Information Systems, Inc.

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Miami, FL 33133
Email: sales@stis.com
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P98000067825

July 27, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002602605--9
-07/30/98--01042--005
*****78.75 *****78.75

Re: Pathenon, Inc.

To Whom It May Concern:

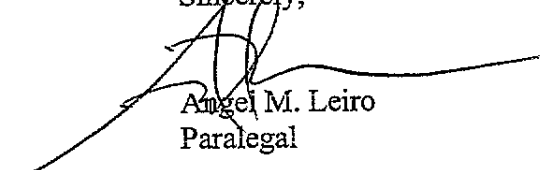
Enclosed herewith please find our Check No. 283 in the amount of \$78.75 as payment of the filing fee, Designation of Registered Agent and a Certificate along with an original and two copies of the Articles of Incorporation for the above captioned corporation.

Kindly return a conformed copy of the Articles in the enclosed self-addressed stamped envelope provided for your convenience.

Should you have any questions or if I can be of any further assistance in this regard, please do not hesitate to contact me directly at (305) 476-4230.

Thank you.


Sincerely,


Angel M. Leiro
Paralegal

Aml

C:/states/florida/pathenonincorporationltr072798

FILED
98 JUL 30 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGEL
AUTHORIZATION BY PHONE TO GAVE
CORRECT Art V
DATE 8/4/98
DOC. EXAM 

Articles of Incorporation

Of

Pathenon, Inc.

FILED

98 JUL 30 AM 10: 36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: Pathenon, Inc.

Article II – Duration

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

Article III - Purpose

This 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

This corporation is authorized to issue five thousand (5,000) shares of Common stock at \$100.00 par value.

Article V – Initial Registered Office Agent

The name and street address of the initial registered agent of this corporation is:
This is also the Principal office address.

Angel M. Leiro
2620 SW 27th Avenue
4th Floor
Miami, Florida 33133

Article VI – Initial Board of Directors

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of directors shall be three (3). The names and addresses of the initial director(s) of the corporation are as follows:

Mr. Olukayode A. Ramos
129 Gavilan Avenue
Coral Gables, Florida 33143

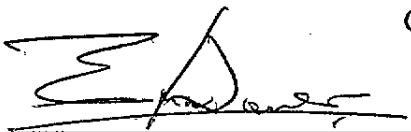
Mr. Olusegun Fowora
129 Gavilan Avenue
Coral Gables, Florida 33143

Mr. Emmanuel A. Danso
129 Gavilan Avenue
Coral Gables, Florida 33143

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII – Incorporators

1.) Mr. Emmanuel A. Danso
129 Gavilan Avenue
Coral Gables, Florida 33143

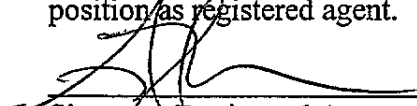


Signature/Incorporator

7-27-98

Date

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/Registered Agent

7/27/98

Date