

P98 0000 74545

Date July 21, 1998

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

98 AUG 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re FST. Group Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-08/24/98-01108-004
****122.50 ****122.50

Frank Marino
(individual's name)

FST. Group Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3945 Davis Road		
Lake Worth, Fl. 33461		
PHONE		
(561)	753-5755	
Area Code	Number	Ext.

BP
8/26

ARTICLES OF INCORPORATION

of

FST. 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.

The name of the corporation is: *ARTICLE I - CORPORATE NAME*
FST. Group Inc.
3945 Davis Road
Lake Worth, Fl. 33461

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Frank Marino		
ADDRESS	11774 Laurel Valley Circle		
CITY	Wellington	FLORIDA	ZIP 33414

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	Frank Marino		
ADDRESS	11774 Laurel Valley Circle		
CITY	Wellington	STATE Florida	ZIP 33414
NAME	Girard F. Moscato		
ADDRESS	325 Fairhaven Blvd.		
CITY	Wood Bury	STATE New York	ZIP 11797
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Frank Marino		
ADDRESS	11774 Laurel Valley Circle		
CITY	Wellington	STATE	Florida
		ZIP	33414
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 21st day of July, 19 98.

Frank Marino (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FST. Group Inc.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 11774 Laurel Valley Circle

Wellington, Fl. 33414

has named Frank Marino

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Frank Marino
(registered agent)