

THE PEOPLE'S TRIAL ADVOCATES, L.L.C.

&

THE LAW OFFICES

OF

BARRY N. KLEIN, L.L.P.

UNITED STATES

Barry N. Klein, J.D.
Kenneth Barnett, M.A., J.D.
Pamela Ferguson, L.R.B.
Thomas Choy, C.P.A.

359 South County Road
Palm Beach, Florida 33480

(561) 833-0960
(561) 832-5422 Fax

November 24, 1998

EUROPE

Julia M. Godøy
Konsulent

Torsvei 96
3472 Bodalen, Norge
Telefon +47-31-28-62-05

P98000101548

700002698467--7
-12/01/98--01019--013
*****78.75 *****78.75

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Re: 1. Articles of Incorporation of 2. Articles of Incorporation of
PIED PIPER INTERNATIONAL, INC. S.H. LINDSAY & ASSOCIATES

Dear Sir /Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for **PIED PIPER INTERNATIONAL, INC** as well as an original and one copy of Articles of Incorporation for **S.H. LINDSAY & ASSOCIATES** along with Check No. 3090 and 3091 each in the amount of \$78.75 for the filing of same.

We would appreciate a Certified Copy of each of the Articles returned to us via Federal Express (our account number has been provided on the Airbill).

Thank you for your anticipated cooperation in this matter.

Sincerely,

Barry N. Klein, Esq.
BNK/ce

Encl.

SecofState.ltr

FILED
98 DEC -1 PM 3:37
DEPT. OF STATE
TALLAHASSEE, FLORIDA

CB
12-2-98
4

**ARTICLES OF INCORPORATION
OF
PIED PIPER INTERNATIONAL, INC.**

FILED
98 DEC -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

1.01 The name of this corporation is PIED PIPER INTERNATIONAL, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The purpose for which the corporation is organized is to do any lawful business, but more particularly, to spearhead investment opportunities. The corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 100 all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Hundred Dollars (\$100.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 359 South County Road, Palm Beach, Florida 33480.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Barry N. Klein, 359 South County Road, Palm Beach, Florida 33480.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Barry N. Klein, 359 South County Road, Palm Beach, Florida 33480.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the number to the first Board of Directors is:

<u>Name</u>	<u>Address</u>
BARRY N. KLEIN	AS TO ALL
MAYER GROSS	359 SOUTH COUNTY ROAD
STEPHEN LINDSAY	PALM BEACH, FL 33480

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to the limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be upon filing an acceptance with
The Florida Division of Corporations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Incorporation this 24TH day of November, 1998.

By 
BARRY N. KLEIN
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open
during prescribed hours; to post my name (and any other officers of said corporation
authorized to accept service of process at the Florida designated address) in some
conspicuous place in such office as required by law.

By 
BARRY N. KLEIN
Registered Agent

FILED
98 DEC -1 PM 3:37
STATE OF FLORIDA
TALLAHASSEE, FLORIDA