

P99000034064

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carlean FXs, Inc

100002837751--2

-04/13/99--01028--021

*****78.75 *****78.75

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
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- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

4/13/99 11:00

Walk-In _____

Will Pick Up _____

A. Purinton APR 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CERULEAN FXS, INC.
Ref. Number: W99000008762

We have received your document for CERULEAN FXS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 599A00018673

ARTICLES OF INCORPORATION
OF
CERULEAN FXs, Inc.

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CERULEAN FXs, INC.**

ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is 35111 U.S. Highway 19 North, Suite 300, Palm Harbor, Florida 34684.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares having a par value of (\$0.01) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is H. James Lentz, Esq., c/o Lentz and Fair, P.A., 35111 U. S. Highway 19 North, Suite 302, Palm Harbor, Florida 34684.


ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is H. James Lentz, Esq. of Lentz and Fair, P. A. 35111 U. S. Highway 19 North, Suite 302, Palm Harbor, FL 34684.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Ramendra Singh, President/Treasurer	35111 U.S. Highway 19 N., Suite 300 Palm Harbor, FL 34684
Harry W. Schubele, Director	35111 U.S. Highway 19 N., Suite 300 Palm Harbor, FL 34684
Ravi Venugopal, Director	35111 U.S. Highway 19 N., Suite 300 Palm Harbor, FL 34684



H. James Lentz
Attorney at Law

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CERULEAN FXS, INC.

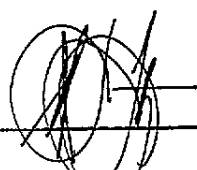
2. The name and street address of the registered agent and office is: H. JAMES LENTZ, ESQ.

LENTZ & FAIR, P.A.

35111 U.S. HIGHWAY 19 N. SUITE 302

PALM HARBOR, FL 34684

HAVE 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.


H. JAMES LENTZ, ESQ.
Registered Agent

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