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Florida Department of State
Division of Corporations
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SECRETARY OF CORPORATIONS
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FLORIDA PROFTT CORPORATION OR P.A.

INCommerce Enterprises, Incorporated

Certificate of Status	0
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FAX AUDIT # H02 000 1474277

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **INCommerce Enterprises, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:
2436 North Federal Highway, Suite 401, Lighthouse Point, Florida 33064.

The mailing address shall be:
2420 N.E. 33rd Street, Lighthouse Point, Florida 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Commercialization of consumer and industrial innovations, namely, bringing the products, innovations and business process improvements to market.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Gregory T. Horn, 2420 N.E. 33rd Street, Lighthouse Point, Florida 33064

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Rost*
Business Filings Incorporated

Date 6/4/02

Signature: *Rost*
Richard Oster, Incorporator

Date 6/4/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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