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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

000001452900
-05/03/95--01077--015
*****26.25 *****26.25

000001452900
-04/11/95--01035--019
*****43.75 *****43.75

SUBJECT: Technology Enhancements Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

W 95-7796

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stuart Rothrock
(Name of Person)

(Firm/Company)
13204 N. 53rd St
(Address)

Tampa, FL 33617-1212
(City, State and Zip Code)

Check #2898
for filing fee
and certificate
of status

Should you need to call someone concerning this matter, please call:

Stuart Rothrock at (813) 918-7607
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 AM 10:31

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

STUART ROTHROCK
13204 N. 53RD ST.
TAMPA, FL 33617-1212

SUBJECT: TECHNOLOGY ENHANCEMENTS CORPORATION
Ref. Number: W95000007796

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DIVISION OF CORPORATIONS
95 APR 26 AM 10:32

We have received your document for TECHNOLOGY ENHANCEMENTS CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 495A00016575

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Technology Enhancements Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 59-3282401
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/18/94 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 13204 N. 53rd St.
Tampa, FL 33617-1212
(Current mailing address)

8. Any lawful act or activity that corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
may be organized in the state of Delaware

9. Name and street address of Florida registered agent:

Name: Stuart Potrock

Office Address: same 13204 N. 53rd St

Tampa, Florida, 33617-1212
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stuart Potrock
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stuart Rothrock
Address: 13204 N. 53rd St.
Tampa, FL 33617-1212
Vice Chairman: Curt Ernst
Address: 1126 Tuxford Dr
Brandon, FL 33511
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Stuart Rothrock
Address: 13204 N. 53rd St
Tampa, FL 33617-1212
Vice President: Curt Ernst
Address: 1126 Tuxford Dr
Brandon, FL 33511
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stuart Rothrock
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stuart Rothrock - President
(Typed or printed name and capacity of person signing application)

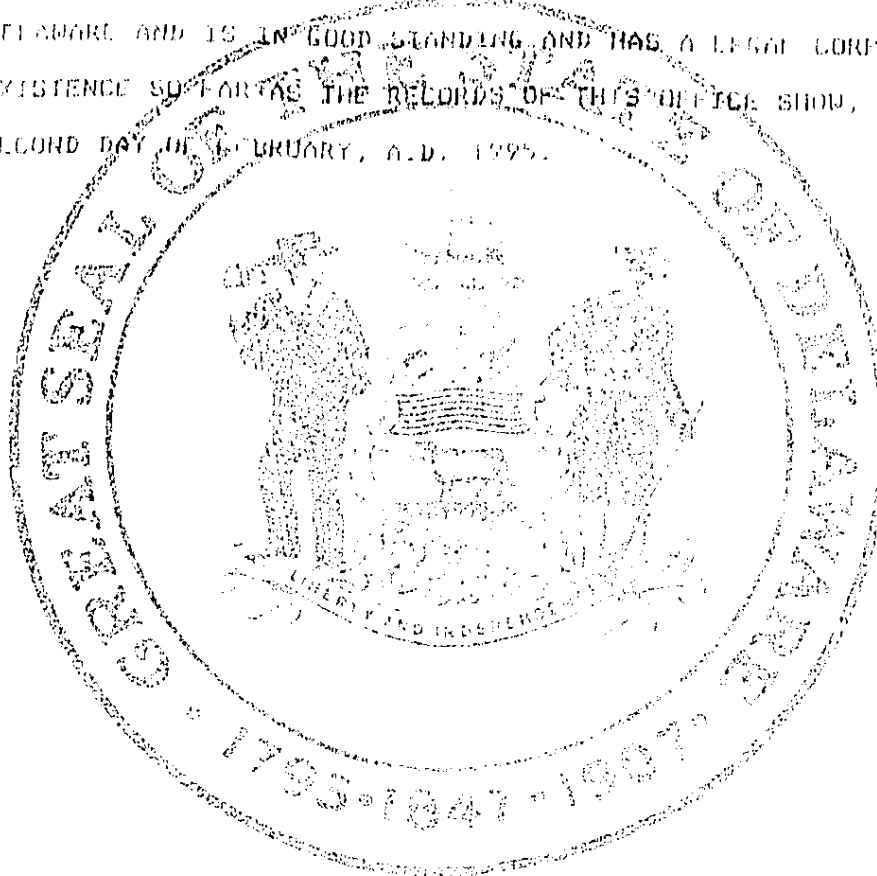
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DIVISION OF CORPORATIONS
95 APR 26 AM 10:32

State of Delaware

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Office of the Secretary of State

E. EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TECHNOLOGY ENGAGEMENTS
CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE
SECOND DAY OF FEBRUARY, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 AM 10:32



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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