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late office of

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Andrew G. Natelson

99 DEC 27 AM 11:09

412 S. Central Ave
P.O. Box 307
Flagler Beach, FL 32136

SECRETARY OF STATE Phone
TALLAHASSEE, FLORIDA 904/439-5138

December 23, 1999

Secretary of State
Division of Corporations
(Street Address - 409 E. Gaines St.)
Tallahassee, FL 32399

300003080173--9
-12/27/99-01048-013
*****78.75 *****78.75

Re: Interface Devices Inc.

Dear Sir:

Please note that I represent Nessim Moise Hamaoui who resides in the Miami Beach area and who is the incorporator of the proposed new for profit Florida Corporation, Interface Devices Inc. Enclosed is an original and a copy of the Articles of Incorporation and an original of a Designation and Acceptance of Registered Agent.

Please file these documents with the Division of Corporations. Please send me a certified copy of the Articles of Incorporation after the Articles have been filed with your office. My check for \$78.75 payable to the Secretary of State is enclosed.

If you need anything further, please call me. Thank you for your assistance.

Sincerely yours,



Andrew G. Natelson

AGN/d
enc:

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERFACE DEVICES INC.

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Interface Devices Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 3 Hargrove Grade, Palm Coast, Florida. The mailing address of the corporation shall be 3 Hargrove Grade, Palm Coast, Florida 32137.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation is Andrew G. Natelson. The street address of the initial registered office is 412 South Central Avenue, Flagler Beach, Florida and the mailing address of the initial registered office is P.O. Box 307, Flagler Beach, Florida 32136.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these

Articles of Incorporation is:

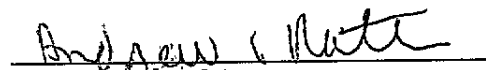
Nessim Moise Hamaoui, 7601 East Treasure Drive, # 1907, North Bay Village, Florida 33140.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this December 23 1999.


Nessim Moise Hamaoui

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 23 day of December, 1999 by Nessim Moise Hamaoui.


Notary Public

Personally Known ✓ OR
Produced Identification _____
Type of Identification Produced _____

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned 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 Interface Devices Inc.
2. The name and address of the registered agent and office

are:


Andrew G. Natelson
412 S. Central Avenue
Flagler Beach, Florida

(Mailing address)
Andrew G. Natelson
P.O. Box 307
Flagler Beach, Florida 32136

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Andrew G. Natelson