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PATEL & O'CONNOR

A PROFESSIONAL ASSOCIATION

Attorneys and Counselors at Law

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OF COUNSEL
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July 13, 2000
File No.: 2271-0000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are one original and one copy of the Articles of Incorporation for TECHNOLOGIES FUTURES, INC.

I have also enclosed check #14064 in the amount of \$70.00, which includes \$35.00 for filing of Articles and \$35.00 for Registered Agent Fee.

Please mail a copy of the Articles back to me at the above address and stamp on this copy the necessary filing information.

Very truly yours,

PATEL & O'CONNOR, P.A.



Patrick M. O'Connor

PMO/kag
Enclosures

FILED
00 JUL 14 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
TECHNOLOGIES FUTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is TECHNOLOGIES FUTURES, INC., and the principal address and principal place of business is 2840 WEST BAY DRIVE, P.O. BOX 280, BELLEAIR BLUFFS, FLORIDA 33770.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is PATRICK M. O'CONNOR, ESQUIRE.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 110,000,000 shares, of which 100,000,000 shares shall be Common Stock having a par value of .001 per share ("Common Stock") and 10,000,000 shares shall be Preferred Stock, .001 par value per share ("Preferred Stock"). The Board of Directors is authorized, subject to the limitations prescribed by the FBCA, to provide, by resolution and by filing Articles of Amendment to these Articles of Incorporation, which, pursuant to Section 607.0602(4) of the FBCA shall be effective without shareholder action, or series, to establish from time to time the number of shares to be included in each such classes or series, and to fix the designations, powers, preferences and other rights of the shares of each such class or series and to fix the qualifications, limitations and restrictions thereon.

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

JOHN O'CONNOR	2840 WEST BAY DRIVE, P.O. BOX 280, BELLEAIR BLUFFS, FLORIDA 33770
VERNE ANDERSON	3139 WEST 111TH PLACE, WESTMINSTER, COLORADO 80031
TOMMY THOMPSON	2631 MEREDITH COURT, ROCK HILL, SOUTH CAROLINA 29732

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o PATEL & O'CONNOR, P.A., 2240 Belleair Road, Suite 160, Clearwater, Florida, 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 12 day of July, 2000.

By: 

Patrick M. O'Connor, Esquire
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Patrick M. O'Connor, Esquire
Registered Agent

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TALLAHASSEE, FLO