

MSI

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VIA FEDERAL EXPRESS

September 15, 2000

Secretary of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32309

**RE: ARTICLES OF INCORPORATION
INFORMEGA, INC.**

Dear Sir/Madam:

Enclosed please find the following:

1. Two original sets of the Articles of Incorporation for Informega, Inc.
2. Check in the amount of \$78.75 representing filing fees;

Please file the Articles and return one copy, as well as the Certificate, to the undersigned in the enclosed return Federal Express envelope. Please expedite if at all possible. Thank you.

Sincerely,

Bonnie H. Hale

JAMES W. ESTES, President

jestes@msintl.com

Bonnie H. Hale, General Manager

bhale@msintl.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

INFORMEGA, INC.

ARTICLE ONE

The name of the corporation is **INFORMEGA, INC.** The principal address of the corporation is: 1940 Harrison Street, Suite 300 Hollywood, FL 33020

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is two hundred (200) of no par value.

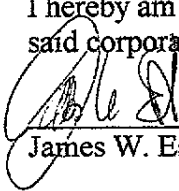
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1940 Harrison Street, Suite 300, Hollywood, FL 33020, and the name of its initial registered agent at such address is James W. Estes.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


James W. Estes

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2) and the name and address of the person or persons who are to serve as directors until the first annyal meeting of the shareholders of until their successors are elected and qualified are:

Name	Mailing Address
James J. Arion	1940 Harrison Street, Suite 300Hollywood, FL 33020

ARTICLE EIGHT

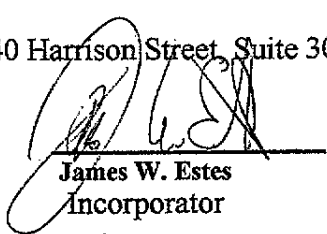
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

James W. Estes

1940 Harrison Street, Suite 300Hollywood, FL 33020



James W. Estes
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.