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Richard L Morello
336 Bay Meadows Drive
Naples, Florida 34113

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 16, 2001

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

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Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Linjan Systems Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

Richard L Morello

C. B. ALLOCK SEP 28 2001

Richard L Morello
336 Bay Meadows Drive
Naples, Florida 34113

September 16, 2001

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

Dear Sir or Madam:

I plan to incorporate a business in Florida. I have enclosed a check to cover the cost/fees required to reserve a corporate name.

The following are my first, second, and third choices for the corporate name:

First choice:	LINJAN SYSTEMS INC.
Second choice:	LINJAN INC.
Third choice:	LINJAN NETWORK INC.

If all of these names are unavailable, please notify me at the address above. Thank you for your assistance in this matter.

Sincerely,

Richard L Morello

**Articles of Incorporation
of
Linjan Systems Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Linjan Systems Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 336 Bay Meadows Drive, Naples, Florida 34113. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Richard L Morello, 336 Bay Meadows Drive, Naples, Florida 34113.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: Manufacturing and Sales

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10,000, each share to have a par value of \$5.00.

**VII.
Incorporators**

The names and mailing addresses of the incorporators are:

Incorporator Name
Richard L Morello
Linda M Morello

Incorporator Address
336 Bay Meadows Drive, Naples, Florida 34113
336 Bay Meadows Drive, Naples, Florida 34113

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Appointed</u>	<u>Director Address</u>
Richard L Morello	President / CEO	336 Bay Meadows Drive, Naples, Florida 34113
Linda M Morello	Vice President / Secretary	336 Bay Meadows Drive, Naples, Florida 34113

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

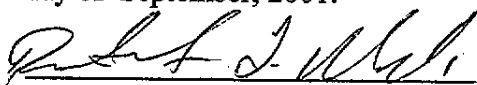
X.
Operating Provisions


The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the _____ day of September, 2001.


Richard L Morello


Linda M Morello


State of Florida

County of Collier

BEFORE ME, the undersigned authority, on this day personally appeared Richard & Linda Morello, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 21 day of September, 2001




Notary Public in and for the
State of Florida

My Commission Expires: May 30, 2005

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, 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 : Linjan Systems Inc.

2. The name and address of the registered agent and office is: _____

Richard L. Morello

550 Bay Meadows Drive

Naples, Florida 34113

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

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all status 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.

Signature _____

Date _____

Richard L. Morello
9/18/01