

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 Onn Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Foo \$ _____ Our \$ _____

Will Wait

JAN 13 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN Will Pick Up 143 11:00

RE: Optigon Enterprises, Inc.

Capital Exp. _____

Art. of Amend. File _____

Comp. Record Search _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs.

JAN 6 1995

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DE JAH 13 M10:25
 SECRETARY OF STATE
 TALLAHASSEE, FL 32304

FILED

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION FILED
OF
OPTIGON ENTERPRISES, INC.
EFFECTIVE DATE

JAN 6 1995

95 JAN 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME: The name of corporation shall be Optigon Enterprises, Inc.

ARTICLE TWO PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 2475 Jen Dr., Suite 1, Melbourne, FL 32940.

ARTICLE THREE AUTHORIZED SHARES: The number of shares of stock the corporation is authorized to have outstanding at any one time is: 1,000 common shares with the par value of \$1.00 each.

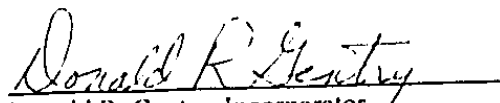
ARTICLE FOUR INITIAL REGISTERED AGENT/ OFFICE: The name of the initial registered agent and the street address of the initial registered office of the corporation is Donald R. Gentry, 2475 Jen Dr., Suite 1, Melbourne, FL 32940.

ARTICLE FIVE INCORPORATOR: The name and street address of the incorporator is Donald R. Gentry, 2475 Jen Dr., Suite 1, Melbourne, FL 32940.

ARTICLE SIX EFFECTIVE DATE: The existence of the corporation begins on January 6, 1995, if such date is within 5 business days prior to the date the Department of State files these articles.

ARTICLE SEVEN INITIAL DIRECTORS: The initial directors of the corporation are Donald R. Gentry, 2475 Jen Dr., Suite 1, Melbourne, FL 32940 and Mary M. Wicklund, 915 Osprey Dr., Melbourne FL 32940.

The undersigned incorporator has executed these Articles of Incorporation January 12, 1995.

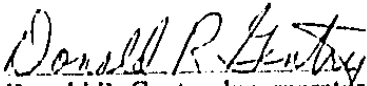

Donald R. Gentry, Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE

FILED
95 JAN 13 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.0501, 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: Optigon Enterprises, Inc.
2. The name and address of the registered agent and office is: Donald R. Gentry, 2475 Jen Dr., Suite 1, Melbourne, FL.


Donald R. Gentry, Incorporator
Date: January 12, 1995.

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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. I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Donald R. Gentry

Date: January 12, 1995.