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FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H95000002291))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ALTUS AUTOMATION SYSTEMS CORPORATION, INC.,
FAX AUDIT NUMBER: H95000002291 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/27/1995 TIME REQUESTED: 15:14:34
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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FEB-27-1995 16:15 FROM EMPIRE

TO DIV CORP ELT FI P.02

THIS DOCUMENT WAS PREPARED BY:

HANNA RABENSKIFNER, ESQ., 2050 Coral Way #514, Miami, FL 33145
FL Bar No. 750281; (305) 285-7328

ARTICLES OF INCORPORATION

OF

ALTUS AUTOMATION SYSTEMS CORPORATION, INC.

ARTICLE I - NAME

The name of this corporation is ALTUS AUTOMATION SYSTEMS CORPORATION, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consists of 10,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenskifner, 2050 Coral Way #514, Miami, FL 33145.

ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 9050 Pines Blvd. #210, Pembroke Pines, FL 33024.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is Ricardo Menna Barreto Felizzola, of 8050 Pines Blvd. #210, Pembroke Pines, FL 33024.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Hanna Rabenseifner, 2050 Coral Way #614, Miami, FL 33145.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of February, 1995.

Hanna Rabenseifner
Hanna Rabenseifner

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 26TH DAY OF FEBRUARY, 1995.

Hanna Rabenseifner
HANNA RABENSEIFNER

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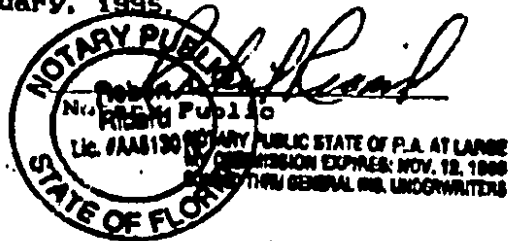
TO DIV CORP ELT F1 P.24

H 95000002291

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HANNA RADENSEIFNER, known to me as the person who, as Incorporator, executed the foregoing Articles of Incorporation of ALTUS AUTOMATION SYSTEMS CORPORATION, INC. and she acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or she produced as identification and she took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 25th day of February, 1995.



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HANNA RABENSEIFNER LL.M.

Attorney at Law (Florida)

Lic. jur. (Zurich, Switzerland)

2050 Coral Way, Suite 514

Miami, Florida 33145, U.S.A.

Telephone: (305) 285-7328

Telefax: (305) 285-7328

March 27, 1995

Ms. Loria Poole
Florida Department of State
Tallahassee, FL 32314

Re: Altus Automation Systems Corporation, Inc.
P95000016202

Dear Ms. Poole:

Please be advised that the proper address for the
abovestated corporation is 9050 Pines Blvd. #210, Pembroke
Pines, FL 33024. Your letter contained a couple of typos.

Very truly yours,

Hanna Rabenseifner

Hanna Rabenseifner

JW
3-30-95