

P95000043515

Date May 19, 1995

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05/20/95--01053--003
***122.50 ***122.50

Re: TAURUS SYSTEMS CORPORATION
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

Dennis F Sweeney
(individual's name)

TAURUS SYSTEMS CORPORATION
(name of corporation)

JUN 7 1995 BSB

MAILING ADDRESS OF CORPORATION		
TAURUS SYSTEMS CORPORATION		
1842 AIRPORT ROAD SOUTH		
Naples FL 33962		
Area Code	Number	Ext.
(813)	793-5353	

ARTICLES OF INCORPORATION

of

THURUS SYSTEMS CORPORATION FILED

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

95 MAY 30 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THURUS SYSTEMS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of _____ Dollar(s) (\$ 0.0001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PETER FRANK</u>		
ADDRESS	<u>1842 AIRPORT ROAD SOUTH</u>		
CITY	<u>NAPIES</u>	FLORIDA	ZIP <u>33962</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THURUS SYSTEMS CORPORATION</u>		
ADDRESS	<u>1842 AIRPORT ROAD SOUTH</u>		
CITY	<u>NAPIES</u>	FLORIDA	ZIP <u>33962</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DAVID F. Sweeney</u>		
ADDRESS	<u>1842 AIRPORT ROAD SOUTH</u>		
CITY	<u>NAPIES</u>	STATE <u>FLORIDA</u>	ZIP <u>33962</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DAVID F. SWEENEY		
ADDRESS	1842 AIRPORT ROAD SOUTH		
CITY	MAPLE	STATE	FLORIDA ZIP 33962
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of May, 1995.

David F. Sweeney (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF ~~FLORIDA~~ VIRGINIA)
 COUNTY OF FAIRFAX) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>David F. Sweeney</u> Signature	<u>License</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was)(~~was not~~) taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 19th day of MAY, 1995.

Vickie V. Horne
 Printed Notary Signature

My commission expires
 July 31, 1998

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 MAY 30 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THURUS SYSTEMS CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1842 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 33962

has named PETER B. FRANK
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Peter B. Frank
(registered agent)