

**095000056898**

**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 \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 JUL 24 AM 11:22

*AAK 7/24/95*

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY AAK

WALK-IN Will Pick Up 734 11.02

RE: Redesign Corp

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (→) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend., File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

3110011543883  
 07/24/95--01014--0003  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

95 JUL 24  
 11 02 AM

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 24 AM 11:22

ARTICLES OF INCORPORATION  
OF  
PETASI CORP.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is:

PETASI CORP.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is: 10636 Managua Avenue, Cooper City, Florida 33026.

ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this corporation is:

PEDRO SILVA  
10636 Managua Avenue  
Cooper City, Florida 33026

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK E. FRIED	Brickell Bay Office Tower 1001 S. Bayshore Drive #2706 Miami, Florida 33131

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARK E. FRIED	Brickell Bay Office Tower 1001 S. Bayshore Drive, # 2706 Miami, Florida 33131

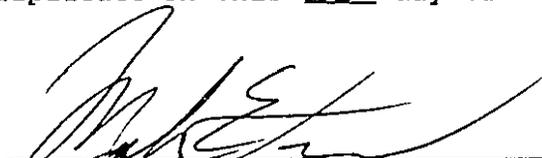
ARTICLE TEN

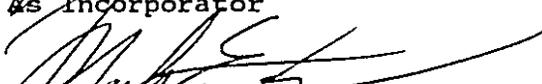
These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 30<sup>th</sup> day of June, 1995.

  
\_\_\_\_\_  
As Incorporator

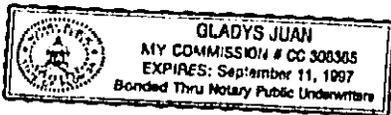
  
\_\_\_\_\_  
As Registered Agent

STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared, MARK E. FRIED, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of PETASI CORP., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 30<sup>th</sup> day of June, 1995.

My commission expires:



Gladys Juan  
NOTARY PUBLIC  
State of Florida at Large

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 24 AM 11:22

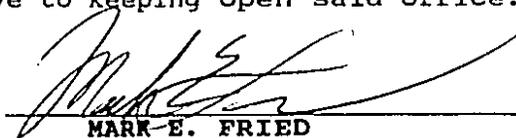
CERTIFICATE OF REGISTERED AGENT  
OF  
PETABI CORP.

In pursuant of Chapter 40, Florida Statutes, the following is submitted in compliance with said Act:

That **PETABI CORP.** is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named **MARK E. FRIED**, Brickell Bay Office Tower, 1001 S. Bayshore Dr. # 2706, Miami, Florida 33131 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MARK E. FRIED

MARK E. FRIED  
PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW  
1110 BRICKELL AVENUE  
SUITE 700  
MIAMI, FLORIDA 33131

MARK E. FRIED

TELEPHONE (305) 371-7070  
FAX (305) 371-5727

995000056898

April 7, 1997

SEARCHED INDEXED SERIALIZED FILED  
APR 10 1997  
FBI - MIAMI

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

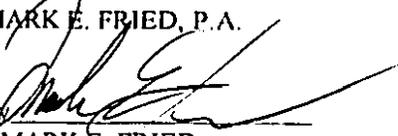
Re: Amendment to Articles of Incorporation of PETASI CORP.

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Petasi Corp. and a check for \$87.50 representing the filing fee for the amendment and \$57.50 for a certified copy of the filed Articles of Amendment.

Sincerely,

MARK E. FRIED, P.A.

By   
MARK E. FRIED

MEF:mep

Encls.

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*Handwritten notes:*  
OK  
1/15/97  
1997  
\*Cert Copy

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PETASI CORP.

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003, and 607.1006, Florida Statutes, the undersigned Shareholders adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is PETASI CORP.
2. The following Amendments to the Articles of Incorporation were adopted by the unanimous vote of the Shareholder of the corporation on March 20, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I.- NAME

The name shall be amended to be: Target One Technologies, Inc.

3. The number of Shares of the Corporation outstanding at the time of such adoption was one thousand (1000); and the numbers of Shares entitled to vote thereon was one thousand (1000).

4. The designation and number of outstanding Shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	1000

5. The number of Shares voted for such Amendment was one thousand (1000); and the number of Shares voted against the Amendment was zero (0).

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 7<sup>th</sup> day of April, 1997.

PETASI CORP.

By   
Pedro Silva, President

By   
Pedro Silva, Secretary

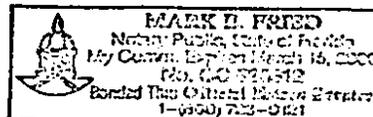
STATE OF FLORIDA  
COUNTY OF DADE ) SS:

Before me, the undersigned authority, personally appeared Pedro Silva, President and Secretary, of PETASI CORP., a Florida corporation, who is personally known or produced as identification \_\_\_\_\_, who subscribed to the foregoing Articles of Amendment to the Articles of Incorporation of PETASI CORP., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I hereby set my hand and fix my seal this 7<sup>th</sup> day of April, 1997.

  
NOTARY PUBLIC  
My commission expires:

c:\c\petasi\art.amd



MARK E. FRIED  
PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW  
1110 BRICKELL AVENUE  
SUITE 700  
MIAMI, FLORIDA 33131

MARK FRIED

P95000056898

TELEPHONE (305) 371-7070  
FAX (305) 371-8727

April 7, 1997

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

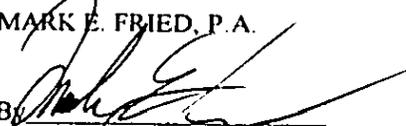
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Sincerely,

MARK E. FRIED, P.A.

  
B  
MARK E. FRIED

MEF:mep

Encls.

c/c cpetasi sec 01

*Handwritten notes:*  
1997  
\*1997 copy

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PETASI CORP.

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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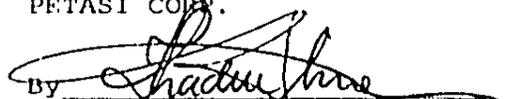
4. The designation and number of outstanding Shares of each class entitled to vote thereon as a class were as follows:

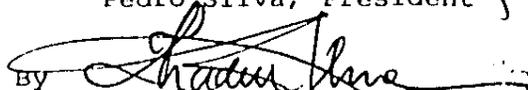
<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	1000

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PETASI CORP.

By   
Pedro Silva, President

By   
Pedro Silva, Secretary

STATE OF FLORIDA  
COUNTY OF DADE ) SS:

Before me, the undersigned authority, personally appeared Pedro Silva, President and Secretary, of PETASI CORP., a Florida corporation, who is personally known or produced as identification \_\_\_\_\_, who subscribed to the foregoing Articles of Amendment to the Articles of Incorporation of PETASI CORP., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I hereby set my hand and fix my seal this 7<sup>th</sup> day of April, 1997.

  
NOTARY PUBLIC  
My commission expires:

c:\c\petasi\art.amd

