

P95000057004

Ian M Vickers  
1390 S. Dixie Highway  
Miami, FL 33146

Tel : (305) 234-1098

700001527697  
-06/30/95--01001--016  
\*\*\*\*122.50 \*\*\*\*122.50

June 27, 1995

New Filing  
Secretary of State  
Division of Corporations  
409 E Gaines St.  
Tallahassee, FL 32399

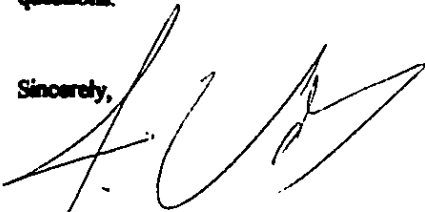
Dear Sirs :

Enclosed are the documents for registration of a new corporation. They include ;

- Articles of Incorporation (notarized)
- Registered Agent assignment
- Check of \$122.50 for filing fee

Thank you for your consideration of this application. I can be contacted at (305) 234-1098 if you have any questions.

Sincerely,



Ian M. Vickers

WAS-13539  
789.634.06  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Reg Agent  
DATE 7-24-95  
DOC. EXAM. O. Varnes



FLORIDA DEPARTMENT OF STATE

July 18, 1995

Sandra B. Mortham  
Secretary of State

IAN M. VICKERS  
1390 S DIXIE HIGHWAY  
CORAL GABLES, FL 33146

SUBJECT: HOME AUTOMATION INTERNATIONAL INC.  
Ref. Number: W95000013539

We have received your document for HOME AUTOMATION INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 595A00032575

FILED

95 JUL 24 AM 3: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

- of -

HOME AUTOMATION INTERNATIONAL Inc.

ARTICLE I

The name of the corporation shall be HOME AUTOMATION INTERNATIONAL Inc.

ARTICLE II

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

ARTICLE III

The corporation shall have authority to issue THREE MILLION (3,000,000) shares of Class A voting common stock, having a par value of One Hundredth of One Penny (\$0,0001) each, and TWO MILLION (2,000,000) shares of Class B non-voting common stock, having a par value of One Hundredth of one Penny (\$0,0001) each.

The shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitations and relative rights thereof, shall be identical except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

#### ARTICLE IV

The address of the corporation's principal office is ;

1390 S. Dixie Highway, Suite 2102  
Coral Gables, FL 33146

#### ARTICLE V

The name and address of the corporation's initial registered agent are ;

IAN M. VICKERS  
1390 S. Dixie Highway, Suite 2102  
Coral Gables, FL 33146

#### ARTICLE VI

The duration of the corporation shall be perpetual.

#### ARTICLE VII

The corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time according to the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are

IAN M. VICKERS  
1390 S. Dixie Highway, Suite 2102  
Coral Gables, FL 33146

CLAUDIO M. PEREZ  
1390 S. Dixie Highway, Suite 2102  
Coral Gables, FL 33146

CAMILO J. PEREZ  
1390 S. Dixie Highway, Suite 2102  
Coral Gables, FL 33146

ARTICLE VIII

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

IAN M. VICKERS  
1390 S. Dixie Highway, Suite 2102  
Coral Gables, FL 33146

ARTICLE IX

The corporation may be empowered to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the By-laws of the corporation.

♦ ♦ ♦ ♦ ♦ ♦

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of JULY, 1995 and accepts duties as Registered Agent.

  
INCORPORATOR & REGISTERED AGENT  
IAN M. VICKERS.

STATE OF FLORIDA )

:SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared IAN VICKERS who, after being duly sworn by me on oath, deposes, says, and acknowledges that he executed the foregoing Articles of Incorporation of HOME AUTOMATION INTERNATIONAL Inc. for the uses and purposes therein expressed.

SWORN TO and subscribed before me this 18 day of JULY, 1995.

  
Notary Public State of Florida

My commission expires ; \_\_\_\_\_

