

P950000 65970
Charles D. Barnard, P.A.
Attorney at Law

SUITE 203
200 S.E. 6th STREET
FT. LAUDERDALE, FL 33301

OFFICE-523-8088
BEEPER-783-8188
FAX NO-525-0000

August 30, 1995

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001568714
-08/24/95--01072--014
****122.50 ****122.50

IN RE: TELENNIUM, INC.

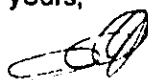
Gentlemen/Madame:

I enclose herewith an original and one (1) copy of the Articles of Incorporation and Certificate Designating Registered Agent in reference to the above-captioned matter.

I also enclose herewith a check in the amount of \$122.50 made payable to the Secretary of the State of Florida which represents payment for this service.

Thanks for your assistance in this matter.

Sincerely yours,



CHARLES D. BARNARD, ESQUIRE

CDB/mbh

enclosures

cc: Edwin, Jr. & Mary Richer

*called Mari Helock (secretary of Charles D. Barnard)
to confirm RA address
2701 Forest Hills Blvd. #1...*

*sent
8/28/95*

RECEIVED
TALLAHASSEE, FLORIDA

95 AUG 24 PM 12:05

FILED

ARTICLES OF INCORPORATION

OF

TELENNIUM, INC.

FILED

95 AUG 24 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as Incorporator for a corporation Under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is as follows:
TELENNIUM, INC.
 2. The period of its duration is perpetual.
 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100 shares at par value of \$1.00 per share, common stock. All of the stocks shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash at a just valuation to be fixed by the Board of Directors of this corporation.
 5. This corporation shall commence to exist on the date in which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.
 6. The address of this corporation's office is:
2523 Northwest 99th Avenue
Coral Springs, Florida 33065.
- and the name of its initial registered agent is .
- MARY A. RICHER, SS# 328-38-1000.

7. The number of directors constituting its initial board of directors shall be TWO (2)
whose names and addresses are as follows:


MARY A. RICHER, SS# 328-38-1000
PRESIDENT
2701 Forest Hills Boulevard, #1
Coral Springs, Florida 33065;

EDWIN G. RICHER, JR., SS# 332-36-6535
VICE PRESIDENT
2701 Forest Hills Boulevard, #1
Coral Springs, Florida 33065.

8. The names and addresses of its initial incorporators are as follows:

MARY A. RICHER, SS# 328-38-1000
PRESIDENT
2701 Forest Hills Boulevard, #1
Coral Springs, Florida 33065;

EDWIN G. RICHER, JR., SS# 332-36-6535
VICE PRESIDENT
2701 Forest Hills Boulevard, #1
Coral Springs, Florida 33065.


MARY A. RICHER, INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the Undersigned authority, duly authorized to administer the oaths and take acknowledgements, personally appeared, MARY A. RICHER, who, being first duly sworn, deposes and says that she is the person in and who subscribed to the Articles of Incorporation, and that she freely and voluntarily acknowledged before me according to law that she made and subscribed before me the same for the use and purpose therein mentioned and set forth and furthermore, that the above facts are true and correct.

SWORN TO AND SUBSCRIBED before me this 22nd day of August, 1995.

My Commission Expires:



MARI BETH HELOCK
My Commission CC385264
Expires Jul. 19, 1998
Bonded by ANB
900-852-5878

Mari Beth Helock
NOTARY PUBLIC, STATE OF FLORIDA

Edwin G. Richer, Jr.
EDWIN G. RICHER, JR., INCORPORATOR

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the Undersigned authority, duly authorized to administer the oaths and take acknowledgements, personally appeared, EDWIN G. RICHER, JR., who, being first duly sworn, deposes and says that he is the person in and who subscribed to the Articles of Incorporation, and that he freely and voluntarily acknowledged before me according to law that he made and subscribed before me the same for the use and purpose therein mentioned and set forth and furthermore, that the above facts are true and correct.

SWORN TO AND SUBSCRIBED before me this 22nd day of August, 1995.

My Commission Expires:



MARI BETH HELOCK
My Commission CC385265
Expires Jul. 19, 1998
Bonded by ANB
900-852-5878

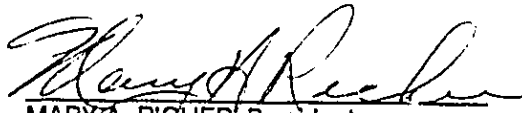
Mari Beth Helock
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

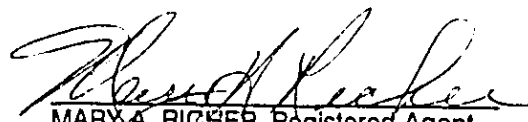
PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA ON BEHALF OF THE CORPORATION TELENNIUM, INC., IN COMPLIANCE WITH THE SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 2523 Northwest 99th Avenue, Coral Springs, Florida 33065, has named MARY A. RICHER, located at 2701 Forest Hills Boulevard, #1, Coral Springs, Florida 33065, as its agent, to accept service of process within the State of Florida.

On the 22nd day of August, 1995.


MARY A. RICHER, President

Having been named to accept service of process for TELENNIUM, INC., at the place designated in this certificate, I hereby agree to comply with the provisions for all statutes relative to the proper and complete performance of my duties.


MARY A. RICHER, Registered Agent

FILED
95 AUG 24 PM 12:05
TALLAHASSEE, FLORIDA