

P45000074013
Marco L. Napoli
949 N.W. 8th Street
Boca Raton, Florida 33486

SECRET SEP 22 PM 3:37
TALLAHASSEE, FLORIDA

July 19, 1995

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

000001591740
-03/22/95--01073--002
****122.50 ****122.50

RE: Incorporation of Avanti Technologies, Inc.

Gentlemen:

This is to advise you that all information pertaining to the incorporation of Avanti Technologies, Inc. is to be sent to the following address:

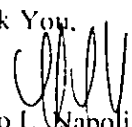
Hendricks, Wasserman & Levy
Certified Public Accountants
2101 Corporate Blvd, N.W., Suite 317
Boca Raton, Florida 33431

Enclosed please find two (2) copies of the Articles of Incorporation of Avanti Technology, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing Fees	\$	35.00
Registered Agent		35.00
Certified Copy		<u>52.50</u>
Total	\$	<u>122.50</u>

9/25/95
ZB

Thank You.


Marco L. Napoli
Avanti Technologies, Inc.

**ARTICLES OF INCORPORATION
OF**

AVANTI TECHNOLOGIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Avanti Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

949 N.W. 8th Street
Boca Raton, FL 33486

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marco L. Napoli
949 N.W. 8th Street
Boca Raton, FL 33486

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marco L. Napoli
949 N.W. 8th Street
Boca Raton, FL 33486

ARTICLE VI DIRECTORS

Marco L. Napoli

ARTICLE VII NATURE OF BUSINESS

The Company is in the business of software development and other related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 19 day of July, 1995.

CMF / PH / PRESIDENT
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Avanti Technologies, Inc.

2. The name and registered agent and office is:

Marco L. Napoli
(Name)

949 N.W. 8th Street
(P.O. Box NOT acceptable)

Boca Raton, FL 33486
(City/State/Zip)

Signature CM f all.

Title PRESIDENT

Date July 19, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature CM f all.

Date July 19, 1995