

P96000034963
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10520 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428
TELEPHONE (407) 408-5776

April 15, 1996

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***122.50 ***122.50

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Incorporation for INTELLIGENT INNOVATIONS, INC.

Gentlemen:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. My check made payable to you in the sum of \$122.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,

DAVID H. BRODIE

APR 23 1996

BSB

DHB/dhb
Enclosure

FILED
96 APR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTELLIGENT INNOVATIONS, INC.

FILED
96 APR 18 AM 9:30
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

INTELLIGENT INNOVATIONS, INC.
10520 Wheelhouse Circle
Boca Raton, Florida 33428

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:


David H. Brodie, Esq.

and the registered post office address is:

Mandel Simowitz Weisman Scherer & Diaz, P.A.
2101 Corporate Blvd. Suite 300
Boca Raton, FL 33431

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


DAVID H. BRODIE

ARTICLE V

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

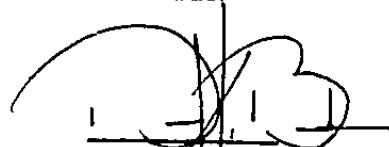
David H. Brodie, Esq.
2101 Corporate Boulevard Suite 300
Boca Raton, Florida 33431

ARTICLE VI

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring that the facts herein stated are true.


David H. Brodie