

P9600004164/1 ED

Robert E. Miller, P.A.

Attorney and Counselor At Law

96 MAY -9 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Suite 102

Altamonte Springs, Florida 32714

Telephone (407) 862-4566
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Robert E. Miller

Admitted to Massachusetts Bar

May 6, 1996

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

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***122.50 ***122.50

RE: New Corporation

Dear Sir/Madam:

Enclosed please find the following for filling:

- 1) Check in the amount of \$122.50
- 2) Original and one (1) copy of Articles of Incorporation of Influence Technologies, Inc.
- 3) Self-addressed, stamped envelope for return of certified Articles

Please file the enclosed and return a certified copy to this office in the provided envelope.

If you have any questions concerning the enclosed, or require any further information, please do not hesitate to contact this office.

Very truly yours,

Laura D. Latimer
Laura D. Latimer
Legal Secretary

ldl/enc.

PH/S/15/96

ARTICLES OF INCORPORATION
OF
INFLUENCE TECHNOLOGIES, INC.

FILED
26 MAY -9 PM 2:26
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be:

INFLUENCE TECHNOLOGIES, INC.

The address of this Corporation shall be:

Post Office Box 195786
Winter Springs, Florida 32719-578607

ARTICLE II
DURATION

The Corporation shall exist perpetually until dissolved according to law.

ARTICLE III
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7500 shares of Common Stock having a par value of \$ 1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

990 Douglas Avenue
Altamonte Springs, Florida 32714

The name of the initial registered agent of this Corporation at that address shall be:

ROBERT E. MILLER

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

George W. Colombo
Post Office Box 195786
Winter Springs, Florida 32719-578607

Sandra Colombo
Post Office Box 195786
Winter Springs, Florida 32719-578607

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

ROBERT E. MILLER
990 Douglas Avenue
Altamonte Springs, Florida, 32714

ARTICLE IX
SPECIAL PROVISIONS


The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, for the uses and purposes aforesaid, this 6 day of May, 1996.


ROBERT E. MILLER
Incorporator

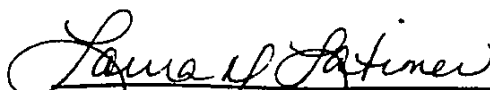
STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me personally appeared ROBERT E. MILLER, who is personally known to me and who has taken an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Altamonte Springs, Florida 32714, this 6 day of May, 1996.



LAURA D. LATIMER
My Commission CCS15338
Expires Jan 18, 2000


Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

INFLUENCE TECHNOLOGIES, INC.

FILED

26 MAY -9 PM 2:24

SECRET
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, INFLUENCE TECHNOLOGIES, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 990 Douglas Avenue, Altamonte Springs, Florida 32714, has named ROBERT E. MILLER located thereat as its registered agent to accept service of process within this state.

By:


ROBERT E. MILLER
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:


ROBERT E. MILLER
Registered Agent