60000 5473 CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite I, Tallahassee, FL 12301, (904)224-8870 Mailling Address Post Office Box 10349, Tallalmasee, FL 32302 TOLL FREE No. 1-800-342-8062 PAX (904) 222-1222 NAME .____ AUDRESS ___ Service: Top Priority _____ Regular_ One Day Service Two Day Two Day Service _____ Rotum via ___ Matter No.: ____ Express Mail No. ____ State Fee \$ _____ Our \$ ____

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU Your Capital Connection

52504

ARTICLES OF INCORPORATION

OF

FTL TECHNOLOGY, INC.

We the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges and immunities of a corporation for profit, and I hereby certify:

ARTICLE I

The name of the Corporation shall be: FTL TECHNOLOGY, INC.

ARTICLE II

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

ARTICLE 111

This Corporation is organized for the purpose of transacting any lawful business of purchasing and selling goods, electronics, wholesale and retail, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description and to engage in any lawful business under of the laws of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 100 shares at (\$1.00) Dollar Par Value, which shall be designated as "Common Stock".

ARTICLE_Y

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The location of the principal office of this Corporation in the State of Florida is 7301 South Dixie Highway, West Palm Beach, Florida 33405.

ARTICLE VII

The street address of the initial registered office of this Corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this Corporation at the address is H. BRYANT SIMS, ESQUIRE.

ARTICLE VIII

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors are:

ASTLEY EWEN, JR.

c/o H. BRYANT SIMS, ESQUIRE
7301 South Dixie Highway, West Palm Beach, Florida 33405

ARTICLE IX

The names and address of the Incorporators signing these Articles is:

ASTLEY EWEN, JR.

c/o H. BRYANT SIMS, ESQUIRE
7301 South Dixie Highway, West Palm Beach, Florida 33405

ARTICLE X

The Officers of the Corporation shall be:

ASTLEY EWEN, JR., PRESIDENT, VICE PRESIDENT, SECRETARY & TREASURER

ARTICLE XI

This Corporation shall indomnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

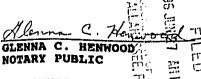
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 26th day of June, 1996.

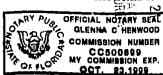
ASTLEY EWEN. JR.

*STATE OF FLORIDA) BB:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, ASTLEX EWEN, JR., who is personally known to me, known to me and by me to be the person who executed the above Articles of Incorporation, for the purposes therein expressed, this <u>26-44</u> day of June, 1996.



MY COMMISSION EXPIRES



ACCEPTANCE OF REGISTERED AGENT

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

BRYANT-SIMS, ESQUIRE