

P96000068093

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
AUG 15 1996

SUBJECT: ICTUS INTERNATIONAL INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for Seventy eight dollars and seventy five cents (\$78.75) for filing fee and certificate.

FROM: CHRISTINE JENSEN
8509 SOUTHAMPTON DRIVE
MIRAMAR, FLORIDA 33025
TEL: 954 433 3951

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DIVISION OF CORPORATIONS
AUG 15 1996
8/15/96
TB

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ICTUS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

8509 SOUTHAMPTON DRIVE
MOIRAMAR, FLORIDA 33025

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTINE JENSEN
8509 SOUTHAMPTON DRIVE
MIRAMAR,, FLORIDA 33025

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CHRISTINE JENSEN

8509 Southampton Drive
Miramar, Florida 33025

The undersigned incorporator has executed these Articles of Incorporation this
8/12th day of AUGUST, 1996.

Christine J. Jensen

CHRISTINE JENSEN

State of Florida)
 : ss
County of Broward)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to me and known by me to be the person who executed the forgoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal; in the State and County aforesaid this 12th day of AUGUST 1996.

Amy Y. Adams
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



AMY Y. ADAMS
COMMISSION # CC 487489
EXPIRES MAY 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

The Undersigned hereby accepts designation as Registered Agent of the Corporation.

Christine J. Jensen
CHRISTINE JENSEN

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

ICTUS INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

CHRISTINE JENSEN
8509 SOUTHAMPTON DRIVE
MIRAMAR, FLORIDA 33025

Having been named 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 I am familiar with and accept the obligations of my position as registered agent.


Signature

8/12/96
Date

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