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Law Offices of
JOHN P. SEILER

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Of Counsel

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October 21, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: Technology Unlimited, Inc.
My File Number 96-173

Dear Sir or Madam:

Pursuant to Chapter 607 of the Florida Statutes, enclosed please find the following corporate items, materials and documents which require your immediate attention:

- 1) original and one (1) copy of the "Articles of Incorporation of Technology Unlimited, Inc.," dated October 21, 1996;
- 2) original and one (1) copy of the "Acceptance of Registered Agent Designated in Articles of Incorporation" dated October 21, 1996; and,
- 3) my law firm's operating account check made payable to the "Secretary of State" in the single, total sum of One Hundred Twenty Two and 50/100 (\$122.50) Dollars for the filing and processing fees, costs, expenses and charges.

Kindly accept, file and record the enclosed original Articles of Incorporation of Technology Unlimited, Inc., and, after acceptance and filing, please return a certified copy of same to my law firm at your earliest convenience.

Thank you for your prompt attention to this matter and your anticipated cooperation with my request.

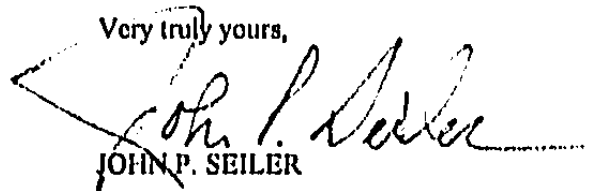
Further, thank you for your continued cooperation, courtesy and assistance with respect to these corporate matters.

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Should you have any questions or comments, please contact me immediately.

Very truly yours,



JOHN P. SEILER

JPS/ljs

Enclosures

cc: Mr. Johnny Ray Smith

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**ARTICLES OF INCORPORATION
OF
TECHNOLOGY UNLIMITED, INC.**

FILED
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CLERK
OF
THE
STATE
OF
FLORIDA

The undersigned incorporator hereby forms a corporation pursuant to and under Chapter 607 of the Florida Statutes and the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be **Technology Unlimited, Inc.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to have outstanding one class designated as common stock. The maximum number of shares of common stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - ADDRESS

The street address of the initial registered office of the corporation in the State of Florida

shall be 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is John P. Seiler, Esquire.

The street address of the principal office of the corporation shall be 1209 South Ocean Boulevard, Pompano Beach, Florida 33062.

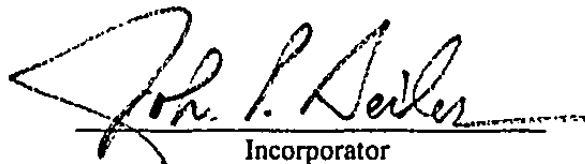
ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are Johnny Ray Smith, President and Treasurer, and Susan Kay Smith, Vice President and Secretary; with Johnny Ray Smith and Susan Kay Smith as Directors, both at 1209 South Ocean Boulevard, Pompano Beach, Florida 33062.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
John P. Seiler, Esquire, Law Offices of John P. Seiler, 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto executed these Articles of Incorporation this 21st day of October, 1996.


Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

Pursuant to Chapters 48 and 607 of the Florida Statutes, the undersigned, John P. Seiler, Esquire, having a business (law) office identical to and with the registered office of the above named corporation, and having been named and designated the Registered Agent of the above named corporation in the foregoing Articles of Incorporation, is familiar with and accepts the duties and obligations of the position of Registered Agent pursuant to and under Section 607.0505 of the Florida Statutes.


Registered Agent

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