

GREGG E. NICHOLLS, CPA

P97000002260

December 31, 1996

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800002056428--4  
-01/14/97--01033--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Picketwyre Labs Corporation

TO WHOM IT MAY CONCERN

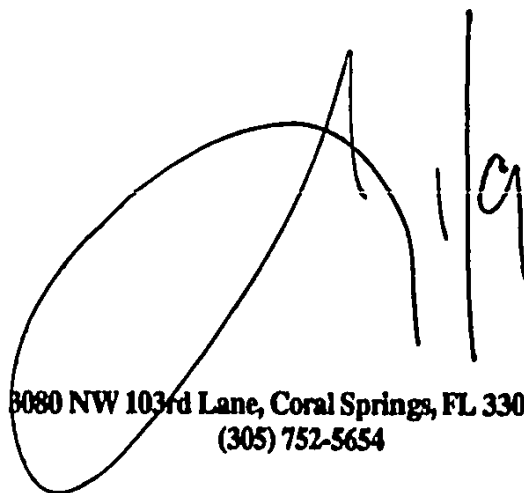
Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a money order for \$70.00 for the new filing fee.

Please send the completed paperwork back to me at the address listed below.

Regards,

Gregg E. Nicholls, CPA

1997-1247



8080 NW 103rd Lane, Coral Springs, FL 33065  
(305) 752-5654

FILED  
97 JAN -9 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JAN -9 PH 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
PICKETWYRE LABS CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is PICKETWYRE LABS CORPORATION

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One million (1,000,000) shares of One Cent (\$0.01) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office and mailing address of the corporation is:

Picketwyre Labs Corporation  
4425 N. Andrews Ave.  
Oakland Park, FL 33309

The name and street address of the Initial Registered Agent of this corporation is:

Michael Taht  
4425 N. Andrews Ave.  
Oakland Park, FL 33309

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one

(1) The name and address of the initial director of the corporation shall be:

Michael Taht  
4425 N. Andrews Ave.  
Oakland Park, FL 33309

#### ARTICLE VII - INCORPORATORS

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


Michael Taht  
4425 N. Andrews Ave.  
Oakland Park, FL 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of December, 1996.

  
Michael Taht

#### REGISTERED AGENT ACCEPTANCE

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for  
PICKETWYRE LABS CORPORATION.

  
Michael Taht

STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State and County  
set forth above, personally appeared:

Michael Taht

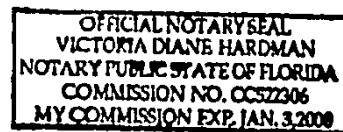
NJ DL# T01745446408654  
form of identification

known to me and known to be the person who executed the foregoing Articles of  
Incorporation, who acknowledged before me that they executed these Articles of  
Incorporation, that I relied upon the forms of identification of the above named persons as  
indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this  
19 day of December, 1996.

Victoria Diane Hardman  
Notary signature

Victoria Diane Hardman  
Printed notary signature



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA