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TRANSMITTAL LETTER

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

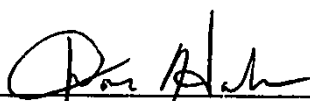
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****131.25 ****131.25

Subject: N4-Mation, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Daniel D. Hahs, 1901 Bayberry Drive
Pembroke Pines, Florida 33024

(Day Telephone) 954-431-5447


Daniel D. Hahs, President
N4-MATION, INC.

FILED
97 FEB -3 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 5

BSB

**ARTICLES OF INCORPORATION
OF
N4-MATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

N4-MATION, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

1901 Bayberry Drive
Pembroke Pines, Florida 33024

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office are:

Registered Agent: Daniel D. Hahs
Registered Office: 1901 Bayberry Drive
Pembroke Pines, Florida 33024

ARTICLE V

INITIAL BOARD OF DIRECTORS

This 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 names and address of the initial director of the corporation is as follows:

Daniel D. Hahs
1901 Bayberry Drive, Pembroke Pines, Florida 33024

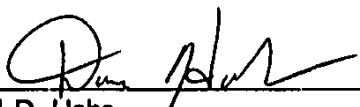
ARTICLE VI

INCORPORATORS

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

Daniel H. Hahs
1901 Bayberry Drive, Pembroke Pines, Florida 33024

Executed this 20th day of January, 1997, by the undersigned Incorporator.



Daniel D. Hahs

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: N4-MATION, INC.

The name and address of the initial registered agent and registered office are:

Registered Agent: Daniel D. Hahs

Registered Office: 1901 Bayberry Drive
Pembroke Pines, Florida 33024

Having been named as 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 obligation of my positions as registered agent.



Daniel D. Hahs, Registered Agent

Dated: January 20, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA