

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 (800) 342-0062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailot No.: _____ Express Mail No. _____

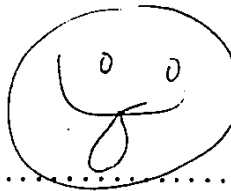
State Fee \$ _____ Our \$ _____

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97 MAR 19 PM 2:01

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| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|---------|-----------|--------------|
| DATE | 3/19/97 | | |
| TIME | 11:00 | | ck No. _____ |
| BY | Crystal | | |

WALK-IN
 Will Pick Up _____

Ne: Florida Electronic Systems, Inc.

| | C.C. FEE. | DISHU |
|---|-----------|-------|
| <input checked="" type="checkbox"/> Capital Expenses™ | | |
| <input checked="" type="checkbox"/> Art. of Inc. Fila | | |
| <input type="checkbox"/> Corp. Record Search | | |
| <input type="checkbox"/> Ltd. Partnership Fila | | |
| <input type="checkbox"/> Foreign Corp. Fila | | |
| <input checked="" type="checkbox"/> (-) Cert. Copy(s) | | |
| <input checked="" type="checkbox"/> Photo | | |
| <input type="checkbox"/> Art. of Amend. Fila | | |
| <input type="checkbox"/> Dissolution/Withdrawal | | |
| <input type="checkbox"/> C U S. | | |
| <input type="checkbox"/> Notations Name Fila | | |
| <input type="checkbox"/> Name Reservation | | |
| <input type="checkbox"/> Annual Report/Information | | |
| <input type="checkbox"/> Reg. Agent Service | | |
| <input type="checkbox"/> Document Filing | | |
| <input type="checkbox"/> Corporate Kit | | |
| <input type="checkbox"/> Vehicle Search | | |
| <input type="checkbox"/> Driving Record | | |
| <input type="checkbox"/> Document Notation | | |
| <input type="checkbox"/> UCC 1 or 3 Fila | | |
| <input type="checkbox"/> UCC 11 Search | | |
| <input type="checkbox"/> UCC 11 Notation | | |
| <input type="checkbox"/> Fila No.'s, Copies | | |
| <input type="checkbox"/> Counter Service | | |
| <input type="checkbox"/> Shipping/Handling | | |
| <input type="checkbox"/> Phone () | | |
| <input type="checkbox"/> Top Priority | | |
| <input type="checkbox"/> Express Mail Prop. | | |
| <input type="checkbox"/> FAX () | | |
| | hrs. | |

SUBTOTALS

| | |
|--------------------------------|----|
| FEE..... | \$ |
| DISBURSED..... | \$ |
| SURCHARGE..... | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL..... | \$ |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |
| | \$ |

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, 10% per Annum.

THANK YOU
 from
 Your Capital Co

ARTICLES OF INCORPORATION
OF

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CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

FLORIDA ELECTRONIC SYSTEMS, INC.

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 is **FLORIDA ELECTRONIC SYSTEMS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1802-102 N. University Drive., Ste.242, Plantation, FL 33322.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeffrey S. Hochfelsen, 2101 Corporate Blvd., N.W. Suite 204, Boca Raton, FL 33431.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

President/Secretary, David M. Morris, 18100 SW 55th Street, Ft. Lauderdale, FL 33331.

Vice-President/Treasurer, James Bailey, 4301 SW 77th Avenue, Davie, FL 33328.

The undersigned has executed these Articles of Incorporation this 19th day of March 1997.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

Crystal Dugger

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

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STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: FLORIDA ELECTRONIC SYSTEMS, INC.

2. The name and street address of the registered agent and office is: JEFFREY S. HOCHFELSEN, ESQ.

2101 CORPORATE BOULEVARD, N.W., SUITE 204

BOCA RATON, FL 33431

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JEFFREY S. HOCHFELSEN