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TRANSMITTAL LETTER

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

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-03/27/97--01049--003
****122.50 ****122.50

Subject: ROUTER SYSTEMS INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 (filing fee and certified copy)

From: Clifford Bowditch
12800 Vonn Road, Unit 7552
Largo, Florida 33774
(613) 591-0229

FILED
97 MAR 27 AM 10:06
TALLAHASSEE, FLORIDA

AL MAR 31 1997

ARTICLES OF INCORPORATION
OF
ROUTER SYSTEMS INCORPORATED

FILED

97 MAR 27 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(A FLORIDA CORPORATION)

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

ROUTER SYSTEMS INCORPORATED

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock which this corporation

is authorized to have outstanding at any time is:

Five Thousand (5,000) shares without par value.

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of One Hundred Dollars (\$100.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation shall be and is: 12800 Vonn Road, Unit 7552, Largo, Florida 33774.

ARTICLE VII

The number of the Directors of this corporation shall be one. That number may be increased from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation,

by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

NAME	STREET ADDRESS
Clifford Bowditch	12800 Vonn Road, Unit 7552 Largo, Florida U.S.A. 33774

ARTICLE IX

The name and mailing address of the incorporator is as follows:

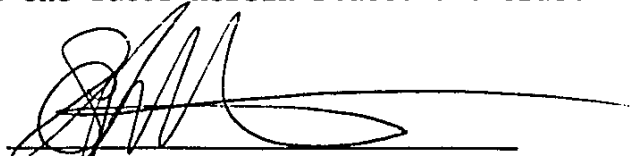
NAME	MAILING ADDRESS
Clifford Bowditch	12800 Vonn Road, Unit 7552 Largo, Florida U.S.A. 33774

ARTICLE X

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, incorporator has hereunto set my hand and seal this 18th day of March, A.D. 1997, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, those Articles of Incorporation and certify that the facts herein stated are true.


Clifford Bowditch

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT ROUTER SYSTEMS INCORPORATED

WITH ITS PLACE OF BUSINESS AT 12800 Vonn Road, Unit 7552

Largo, Florida 33774

HAS NAMED Clifford Bowditch

LOCATED AT 12800 Vonn Road, Unit 7552

CITY OF Largo, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Clifford Bowditch

DATE

March 18/97

BUREAU OF CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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