

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

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

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Diatine Technologies
Inc.

C.C. FEE.

DISBURSED

Capital Express

Art. of Inc. F

Record Search

Ltd. Partnership F

Foreign Corp. F

() Cert. Corp(s)

Art. of Amend. File

Dissolution/Withdrawal

C U S-

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE

DISBURSED

SURCHARGE

TAX on corporate supplies

SUBTOTAL

PREPAID

BALANCE DUE

REQUEST TAKEN CONFIRMED APPROVED

DATE 4-2-97

TIME 9:30 CK No. _____

BY DK

WALK-IN

Will Pick Up _____

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, 18% per Annum.

THANK YOU

from

Your Capital Connection

ARTICLES OF INCORPORATION

OF

DIATINE TECHNOLOGIES INC.

FILED
97 APR -2 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RONALD S. NORTHUP, the undersigned subscriber of these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is DIATINE TECHNOLOGIES.

ARTICLE II

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

B. The general nature of the business to be transacted by this corporation is:

Product development.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each having the par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting, except that stock issued pursuant to the provisions of Internal Revenue Code 1244 shall be issued only for money or other property (other than stock or securities).

ARTICLE IV

The amount of capital with which this corporation shall begin business is One Thousand Dollars (\$ 1,000.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is to be at 2201 Cantu Court, Suite 100, Sarasota, Florida 34232. The Board of Directors, stockholder or stockholders may from time to time designate such other street address and place for the principal office of this corporation as it may see fit.

ARTICLE VII

This corporation initially will have two (2) directors. The corporation's Board of Directors are as follows:

Ronald S. Northup, and Diane T. Northup.

The corporation's initial officers shall be as follows:

CEO - Ronald S. Northup.
President - Ronald S. Northup.
Vice President - Diane T. Northup.
Secretary - Diane T. Northup.
Treasurer - Ronald S. Northup.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Ronald S. Northup	2201 Cantu Court, Suite 100 Sarasota, FL 34232

ARTICLE IX

Pursuant to 607.164(h), Florida Statutes, the street address of the initial registered office of the Registered Agent is: 2201 Cantu Court, Suite 100, Sarasota, FL 34232. The undersigned name, Ronald S. Northup, at the above address, as its Registered Agent to accept service of process within the State, and such person having been so named to accept said service, hereby agrees to act in said capacity.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand and seal this 31st day of March, 1997, for the purpose of organizing and incorporating this corporation to do business both within and without the State of Florida, in pursuance of the Corporation Law of the State of Florida, to make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.



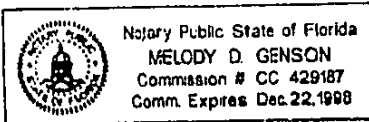
RONALD S. NORTHUP

STATE OF FLORIDA

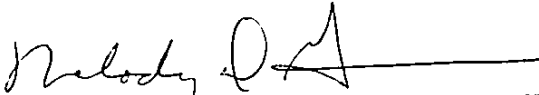
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared
RONALD S. NORTHUP, ^{md6} to me well known and known to me to be the
individual described in or who has produced _____
as identification and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed the
same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
above-named this 31st day of March, 1997.



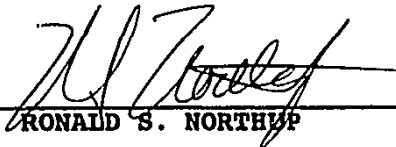
(SEAL)



Notary Public
MELODY D. GENSON
2201 CANTU COURT, SUITE 100
SARASOTA, FLORIDA 34232
My Commission No.: CC 429187
My Commission Expires: 12/22/98

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607.164(h), Florida Statutes, the undersigned has been named as Registered Agent of DIATINE TECHNOLOGIES, ^{Inc.} to accept service of process within the State, and, having been so named to accept service, hereby agrees to act in said capacity. The address of the Registered Agent is: 2201 Cantu Court, Suite 100, Sarasota, Florida, 34232.

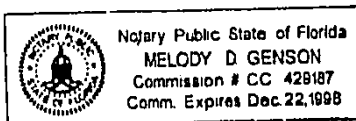

RONALD S. NORTHUP

STATE OF FLORIDA

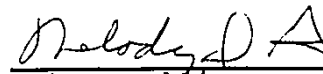
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared RONALD S. NORTHUP, ^{notary} to me well known and known to me to be the individual described in and who executed the foregoing Designation of Registered Agent, or who has produced _____ as identification and acknowledged before that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the County and State above-named this 31st day of March, 1997.



(SEAL)


Notary Public
MELODY D. GENSON
2201 CANTU COURT, SUITE 100
SARASOTA, FLORIDA 34232
My Commission No.: CC 429187
My Commission Expires: 12/22/98

FILED
APR -2 PM 2:15
CLERK OF DISTRICT COURT
SARASOTA, FLORIDA