

P97000039020

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 \$ _____

FILED
97 MAY -1 PH 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAY - 1 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE 5-1-97 _____

TIME 10:07 _____ CK No. _____

BY CJB _____

WALK-IN
Will Pick Up _____

RE: Interactive Technologies
International, Inc

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s) - photo		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<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 Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS		

RECEIVED
97 MAY -1 PM 10:21
DIVISION OF CORPORATIONS

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, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
INTERACTIVE TECHNOLOGIES INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **INTERACTIVE TECHNOLOGIES INTERNATIONAL, INC.**
The principal address of the corporation is: 218 Commercial Blvd., Suite 201, Ft. Lauderdale,
FL 33308.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business
for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one
thousand (1000) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares
consideration of the value of \$1,000.00 consisting of money, labor done or property actually
received.

ARTICLE SIX

The street address of its initial registered office is 218 Commercial Blvd., Suite 201, Ft.
Lauderdale, FL 33308, and the name of its initial registered agent at such address is Ian Gardner.
I am hereby familiar with and accept the duties and responsibilities as registered agent for said
corporation.



IAN GARDNER

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Ian Gardner	218 Commercial Blvd., Suite 201, Ft. Lauderdale, FL 33308
Marshall D. Platt	4601 Sheridan Street, Hollywood, Florida 33021

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

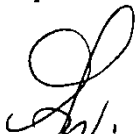
ARTICLE NINE

The name and address of each incorporator is:

Marshall D. Platt	4601 Sheridan Street, Hollywood, Florida 33021
Ian Gardner	218 Commercial Blvd., Suite 201, Ft. Lauderdale, FL 33308

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.



IAN GARDNER, Incorporator

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