

VICON INTERNATIONAL CONSULTING SERVICES, INC.

1020 N.W. 6th Street, Bldg. H & I Deerfield Beach, Florida 33442



July 28, 1997

P97000067094

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

100002255151--8 -08/01/97--01082--001 *****70.00 ******70.00

RE: ALGONQUIN WEB CORP

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442 97 AUG - I PM 12: LI

8-497

800 • 984 • 2660 954 • 427 • 1761 Fax: 954 • 427 • 5939

ARTICLES OF INCORPORATION

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 shall be:

ALGONQUIN WEB CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4882 ROTHSCHILD DR CORAL SPRINGS, FL 33067

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

ARTICLE V OFFICERS AND DIRECTORS

President: Daniel W. Battista; Sec/treas: Daniel W. Battista Address: 4882 Rothschild Dr. Coral Springs, FL 33067

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

The undersigned incorporator has executed these articles of incorporation the 25th day of July, 1997.

Stephen M. Goodman

SECRETARY OF STATE
STYISION OF CORPORATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

. The name and a	address of the registered agent and office is:		
	Stephen M. Goodman		
	(Name)	97	¥.5
	1020 NW 6th St, Bldg H&I	AUG -	io NO
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	<u>-</u>	CO
	Deerfield Beach, FL 33442 (CITY/STATE/ZIP)	PM 12: 4.1	RPORATIO
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7/29/97