

P97000072809

DUNN & JOHNSON, P.A.

ATTORNEYS AT LAW
BAY POINT OFFICE TOWER

4770 BISCAYNE BOULEVARD, SUITE 980

MIAMI, FLORIDA 33137

TELEPHONE (305) 576-9076

FACSIMILE (305) 576-0206

IRVING E. DUNN, P.A.
THOMAS C. JOHNSON, P.A.
STEVEN M. DUNN

WILLIAM F. FABRA
PARALEGAL

August 8, 1997

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

200002262652--5
-08/11/97--01013--007
****122.50 ****122.50

RE: New Corporation
Name of Corporation: Earthsights, Incorporated

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Incorporation.

Also, enclosed is a check in the amount of \$122.50 for the filing fee.

Upon your receipt and filing of the documents, please send me at the above mentioned address, a certified copy of the Articles of Incorporation.

Your kind attention to this matter is greatly appreciated.

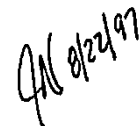
Very truly yours,

DUNN AND JOHNSON, P.A.


STEVEN M. DUNN

SMD:gf
Enclosures

97 AUG 21 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

STEVEN M. DUNN
4770 BISCAYNE BLVD., STE. 980
MIAMI, FL 33137

SUBJECT: EARTHSIGHTS, INCORPORATED
Ref. Number: W97000018518

We have received your document for EARTHSIGHTS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 297A00040669

FILED

97 AUG 21 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EARTHSIGHTS, INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Earthsights, Incorporated.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 601635
North Miami Beach, FL 33160.

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN M. DUNN, ESQUIRE
4770 Biscayne Boulevard, Suite 980
Miami, FL 33137.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

David Shulman
1330 N.E. 17th Street
North Miami Beach, FL 33162

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26th day of June, 1997.

David Shulman
Signature

Articles of Incorporation

Filing Fee - \$

STATE OF FLORIDA:

: SS

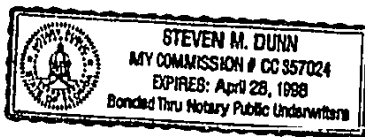
COUNTY OF DADE :

ON THIS 26th day of June, 1997, before me, a notary public duly authorized in the state and county last aforesaid, personally appeared DANN SHUMMAN, known to me to be the person whose name is subscribed to the above Articles of Incorporation, and who acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.

[Signature]

My Commission Expires:



DUNN & JOHNSON, P.A.

ATTORNEYS AT LAW

BAY POINT OFFICE TOWER

4770 BISCAYNE BOULEVARD, SUITE 980

MIAMI, FLORIDA 33137

TELEPHONE (305) 576-9076

FACSIMILE (305) 576-0206

IRVING E. DUNN, R.A.
THOMAS C. JOHNSON, R.A.
STEVEN M. DUNN

WILLIAM F. FABRA
PARALEGAL

August 18, 1997

Division of Corporations
Florida Department of State
Attention: Mr. John Nedean
New Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Name of Corporation: Earthsights, Incorporated

I, STEVEN M. DUNN, 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.

By:


STEVEN M. DUNN,
Registered Agent

FILED
97 AUG 21 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA