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David Michael Ford
5025 Mallard Pl
Coconut Creek, Florida 33073

January 14, 1998

Secretary of State
Corporation Division
Executive Towers
Tallahassee, FL 32304

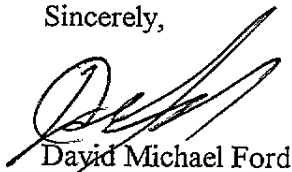
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Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of CT Technologies-USA, Inc.. Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs and fees.

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,


David Michael Ford

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 AM 10:01

January 21, 1998

DAVID MICHAEL FORD
5025 MALLARD PL
COCONUT CREEK, FL 33073

SUBJECT: CT TECHNOLOGIES-USA, INC.
Ref. Number: W98000001425

We have received your document for CT TECHNOLOGIES-USA, INC. and your check(s) totaling \$70.00. 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 398A00003273

~~For Profit~~
For Profit

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DIVISION OF CORPORATIONS
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**Articles of Incorporation
Of
T & T Technologies-USA, Inc.**

**I.
Name**

The name of the Corporation is T&T Technologies-USA, Inc., hereafter referred to as the "Corporation."

**II.
Purpose**

The purpose of the Corporation is to transact any and lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 5025 Mallard's Place, Coconut Creek, Florida 33073. The Corporation may maintain offices and/or transact business at other locations, either within or outside the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Julie Ford, 5025 Mallard's Place, Coconut Creek, Florida 33073.

I hereby am familiar with and accept the duties and responsibilities as "Registered Agent."

Julie Ford Julie Ford

**IV.
Duration**

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be any and all lawful business.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have the authority to issue is 100,000, each share to have a par value of \$1.00.

VII.
Incorporators

The name and mailing address of the incorporator is:

<u>Incorporator name</u>	<u>Incorporator Address</u>
Julie Ford	5025 Mallard's Place Coconut Creek, Florida 33073

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

<u>Director Name</u>	<u>Director Address</u>
Julie Ford	5025 Mallard's Place Coconut Creek, Florida 33073
David Ford	5025 Mallard's Place Coconut Creek, Florida 33073

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of the corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors

XI
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 14th day of January, 1998.

Julie Ford Incorporator
Debra Director

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