

6801 Lake Worth Rd.
Suite 119
Lake Worth, FL 33467

P98000018477

February 19, 1998

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

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

From: Marianne Newman
6801 Lake Worth Road
Suite 119
Lake Worth, FL 33467

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****122.50 ****122.50

Sincerely yours,

Marianne Newman

Marianne Newman
MN
Encls.

FILED
98 FEB 25 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AUTOMATION INTELLIGENCE, INC.

FILED
98 FEB 25 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: AUTOMATION INTELLIGENCE, INC., with its principal place of business and mailing address being: 6801 Lake Worth Road, Suite 119, Lake Worth, FL 33461.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 cent per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 6801 Lake Worth Road, Ste. 119, Lake Worth, Florida 33467 and the name of its initial Registered Agent at that address is MARIANNE NEWMAN.

Incorporator is as follows: MARIANNE NEWMAN, 6801 Lake Worth Road, Suite 119, Lake Worth, FL 33467.

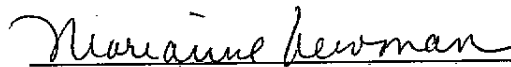
ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this 19th day of February, 1998.


MARIANNE NEWMAN

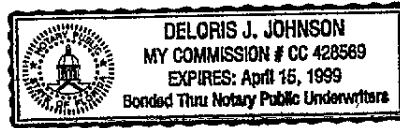
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MARIANNE NEWMAN and to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 19th day of February, 1998.

Deloris J. Johnson
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of
AUTOMATION INTELLIGENCE, INC., which is contained in the foregoing Articles of
Incorporation.

Dated this 19th day of February, 1998.

Marianne Newman
MARIANNE NEWMAN
Registered Agent

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TALLAHASSEE, FLORIDA