

TRANSMITTAL LETTER

P98000019577

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

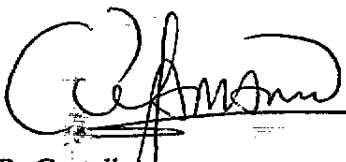
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*****70.00 *****70.00

SUBJECT: INGENIUM ONE, INC.

I enclose an original of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED:

From:

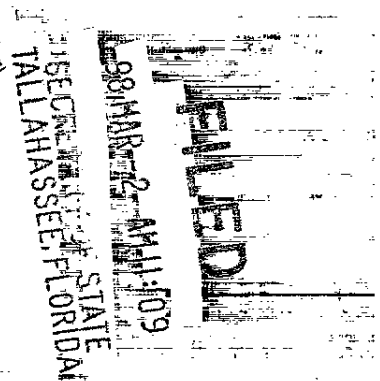


Armando R. Castellano

2731 North Andrews Avenue
Suite J6

Fort Lauderdale, Florida 33311

954-567-3566 (9 to 5 Home)
954-221-8215 (Beeper)



W98-2461
CB
2-5-98

ARTICLES OF INCORPORATION
OF
INGENIUM ONE, INC.

ARTICLE I NAME

The name of the corporation shall be: INGENIUM ONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2731 North Andrews Avenue
Suite J6
Fort Lauderdale, Florida 33311

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:
Edward Jordan
13727 S.W. 152 Street
Suite 307
Miami, Florida 33177

FILED
98 MAR 22 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

Edward Jordan
13727 SW 152 Street
Suite 307
Miami, Florida 33177

The undersigned has executed these Articles of Incorporation this 1st day of February 1998. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Edward Jordan, Incorporator Registered Agent