

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Electra, Inc.

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DIVISION OF CORPORATION

QV 4-1-98

Signature _____

Requested by: *Chen*

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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- ____ Art of Inc. File _____
 - ____ LTD Partnership File _____
 - ____ Foreign Corp. File _____
 - ____ L.C. File _____
 - ____ Fictitious Name File _____
 - ____ Trade/Service Mark _____
 - ____ Merger File _____
 - ____ Art. of Amend. File _____
 - ____ RA Resignation _____
 - ____ Dissolution / Withdrawal _____
 - ____ Annual Report / Reinstatement _____
 - ✓
____ Cert. Copy _____
 - ____ Photo Copy _____
 - ____ Certificate of Good Standing _____
 - ____ Certificate of Status _____
 - ____ Certificate of Fictitious Name _____
 - ____ Corp Record Search _____
 - ____ Officer Search _____
 - ____ Fictitious Search _____
 - ____ Fictitious Owner Search _____
 - ____ Vehicle Search _____
 - ____ Driving Record _____
 - ____ UCC 1 or 3 File _____
 - ____ UCC 11 Search _____
 - ____ UCC 11 Retrieval _____
 - ____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -1 AM 11:02

FILED

ARTICLES OF INCORPORATION
OF

ECLECTICA, INC.

FILED
98 APR -1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation is **ECLECTICA, INC.**, and its principal address is c/o JERRY L. KING, 8851 SW 142nd Avenue, #1512, Miami, FL 33186.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Joseph Jordan, P.A., 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Joseph Jordan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time-to-time by the By-Laws.

The name and address of the initial Director of this Corporation is:

JERRY L. KING
8851 SW 142nd Avenue, #1512
Miami, FL 33186

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

JERRY L. KING

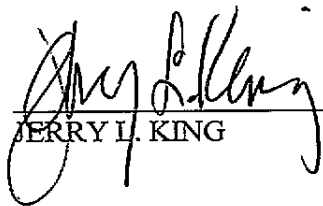
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

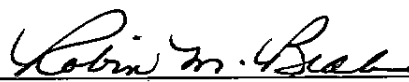
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31 day of March, 1998.

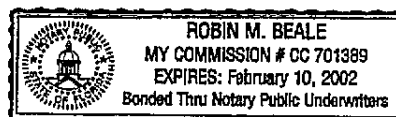

JERRY L. KING

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JERRY L. KING, who is personally known to me or who presented as identification Fla. Driver's License, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

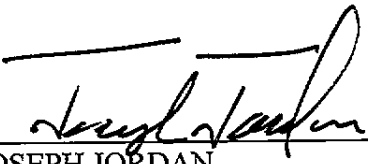
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31 day of March, 1998.


Robin M. Beale, Notary Public,
State of Florida at Large
My Commission Number:
My Commission Expires:



Acceptance

The undersigned, having been named to accept service of process for the above-stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of my duties.



JOSEPH JORDAN
REGISTERED AGENT
DATE: 3/31/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA