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ACCOUNT NO. : 072100000032

REFERENCE : 819402 126224A

AUTHORIZATION :

Patricia Pzyts

COST LIMIT : \$ 70.00

ORDER DATE : May 14, 1998

ORDER TIME : 8:44 AM

ORDER NO. : 819402-005

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
ALLAN M. GLASER, P.A.

Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

000002525540--7

DOMESTIC FILING

NAME: ELECTRION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:32

FILED
98 MAY 15 PM 12:02
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:32

ARTICLES OF INCORPORATION
OF
ELECTRION, INC.

The undersigned incorporator hereby forms a
corporation under Chapter 607 of the laws of the State
of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ELECTRION, INC.

The address of the principal office of this corporation
shall be 1761 West Hillsborough Boulevard, Suite 401, Deerfield
Beach, Florida 33442, and the mailing address of the corporation
shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or
all lawful activities or business permitted under the
laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 1000 shares of common stock having \$1.00 par value
per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11900 Biscayne Boulevard, Suite 807, Miami, Florida 33181, and the name of the initial registered agent of the corporation at that address is Allan Glaser.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stephane Soilleux 1761 West Hillsborough Boulevard, Suite 401
Dir. Deerfield Beach, Florida 33442

Mark Castellano Same
Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephané Söilleux 1761 West Hillsborough Boulevard, Suite 401
Pres. Deerfield Beach, Florida 33442

Mark Castellano Same
Sec./Treas.

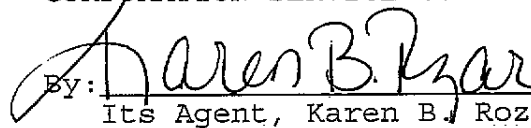
ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 15, 1998.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

DWL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:32

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Allan Glaser an individual residing in
this state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the above
and foregoing Articles of Incorporation of

ELECTRION, INC.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: Allan Glaser
Typed name:
Allan Glaser