

George E. Edwards
ATTORNEY AT LAW

P99000002517

SUITE 109
950 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062
(954) 781-0444

January 4, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

900002733639--6
-01/07/99--01083--012
***122.50 ***78.75

RE: ELECTRON 7, INC.

Gentlemen:

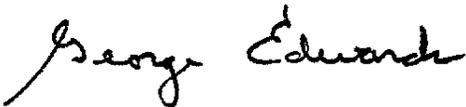
Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$122.50 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,

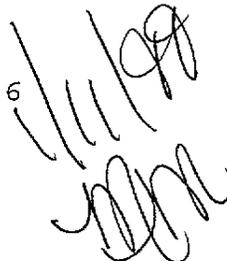


GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

FILED
99 JAN -7 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

ELECTRON 7, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be ELECTRON 7, INC., and is located at: 999 S.E. 9th Avenue, Pompano Beach, FL 33062.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 100 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

GEORGE E. EDWARDS, ESQ.
950 North Federal Highway, #109
Pompano Beach, Florida 33062

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

Joseph B. Connolly
999 S.E. 9th Avenue
Pompano Beach, FL 33062

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Joseph B. Connolly
999 S.E. 9th Avenue
Pompano Beach, FL 33062

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.


JOSEPH B. CONNOLLY

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH B. CONNOLLY to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

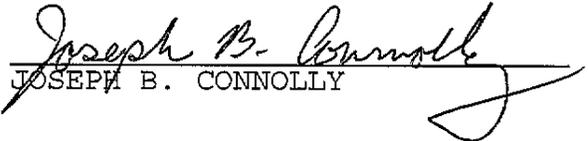
WITNESS my hand and official seal this 4th day of Jan, 1999.

Donna M. Bussiere
Notary Public

 **DONNA M. BUSSIERE**
COMMISSION # CC 685686
EXPIRES OCT 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates GEORGE E. EDWARDS, ESQ., at 950 North Federal Highway, #109, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.


JOSEPH B. CONNOLLY

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.


GEORGE E. EDWARDS, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA