

Michael I. Santucci, P.A.
ATTORNEY AT LAW

CORRESPONDING OFFICE

500 N. Maidland Avenue
Suite 315
Maitland, Florida 32751

Of Counsel:
GUSTAFSON & RODERMAN

Nations Bank Building, 4901 North Federal Highway, Suite 440, Fort Lauderdale, Florida 33308
Phone (954) 492-0071 Fax (954) 492-0074 <http://www.msantucci.com>

CORRESPONDING OFFICE

One Gateway Center
Suite 2600
Newark, New Jersey 07102

P99000006516

January 13, 1999

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/19/99--01057--006

*****78.75 *****78.75

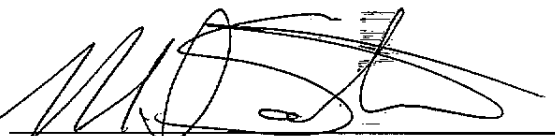
SUBJECT: TECHNOSIS, INC.

Enclosed please find the original Articles of Incorporation for **TECHNOSIS, INC.**, along with a check in the amount of \$78.75 for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation and a stamped, self-addressed envelope. Please return the clocked in copy to my office in the envelope provided.

Thank you,

LAW OFFICES OF
MICHAEL I. SANTUCCI, P.A.

BY:


Michael I. Santucci, Esquire

MIS/mbh

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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D. BROWN JAN 22 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Technosis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1925 Madison Street, Suite 7
Hollywood, Florida 33021**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

ARTICLE VI OFFICERS

The initial officers shall be as follows, and shall serve until the first meeting of the board of directors or until his successors are elected and qualified:

The names and addresses of the initial officers shall be:

**Richard A. May
1925 Madison Street, Suite 7
Hollywood, Florida 33021**

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ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified are:

Richard A. May
1925 Madison Street, Suite 7
Hollywood, Florida 33021

ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:


Richard A. May
1925 Madison Street, Suite 7
Hollywood, Florida 33021

ARTICLE IX INCORPORATOR

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

Richard A. May
1925 Madison Street, Suite 7
Hollywood, Florida 33021

The undersigned incorporator has executed these Articles of Incorporation this 9/13/99
day of January, 1999.



RICHARD A. MAY

Prepared by:

Michael I. Santucci, Esquire
4901 North Federal Highway, Suite 440
Fort Lauderdale, Florida 33308
Telephone: (954) 492-0071
Florida Bar Number: 0105260

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DIVISION OF CORPORATIONS
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Technosis, Inc.**
2. The name and address of the registered agent is:

Richard A. May
1925 Madison Street, Suite 7
Hollywood, Florida 33021

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

1/13/99
DATE

Richard A. May
RICHARD A. MAY

Prepared by:

Michael I. Santucci, Esquire
4901 North Federal Highway, Suite 440
Fort Lauderdale, Florida 33308
Telephone: (954) 492-0071
Florida Bar Number: 0105260