

P99000019936



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 153120 7178365

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1999

ORDER TIME : 11:10 AM

ORDER NO. : 153120-005

800002792799--6

CUSTOMER NO: 7178365

CUSTOMER: Mr. Fred E. Morgenstern
MR. FRED E. MORGENSTERN
MR. FRED E. MORGENSTERN
3840 West Hillsboro Boulevard
Suite #206
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: INTERLOGIXX VENTURES, 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: Maria Stephens

EXAMINER'S INITIALS:

gf 3/3/99

RECEIVED
99 MAR -2 PM 4:39
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -2 PM 12:41

ARTICLES OF INCORPORATION
OF
INTERLOGIXX VENTURES, 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:

INTERLOGIXX VENTURES, INC.

The address of the principal office of this corporation shall be Suite 206, 3840 West Hillsboro Boulevard, 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 50,000,000 shares of common stock having \$.001 par value _____ per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, DE 19805

IN WITNESS WHEREOF, the undersigned agent of The Company Corporation, has hereunto set their hand and seal of The Company Corporation on March 2, 1999.

THE COMPANY CORPORATION

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -2 PM 12:41

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

MBR/dbr