

P99000046299

Stephen J. Caputi

3164 La Mirage Drive •Lauderhill, FL 33319

5/14/99

Division of Incorporation
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

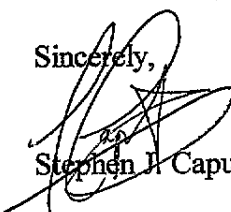
Attached are the Articles of Incorporation for my new corporation, Technology Ventures, Inc., and the filing fees totaling \$87.50. Please expedite the filing and return the certified copies of the Articles and the Certificate of Incorporation via federal express me at the registered agent's address (below).

JOSEPH R. CASACCI, ESQUIRE
1000 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

FEDERAL EXPRESS ACCOUNT #: 1226-8973-5

Thank you for your attention to this matter – it is appreciated.

Sincerely,


Stephen J. Caputi

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*****87.50 *****87.50

FILED
99 MAY 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(954) 748-6090

B. BROCK MAY 21 1999

ARTICLES OF INCORPORATION
OF

TECHNOLOGY VENTURES, INC.
3164 LA MIRAGE DRIVE
LAUDERHILL, FL 33319

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

STEPHEN J. CAPUTI

ARTICLE I - NAME

The name of the corporation shall be:

TECHNOLOGY VENTURES, INC.

The principal place of business of this corporation shall be:

3164 LA MIRAGE DRIVE
LAUDERHILL, FL 33319

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TALLAHASSEE FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES
\$1.00 PER SHARE PAR VALUE

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V – OFFICERS/DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

STEPHEN J. CAPUTI
PRESIDENT, SECRETARY AND DIRECTOR
3164 LA MIRAGE DRIVE
LAUDERHILL, FL 33319

JOHN C. CAPUTI
TREASURER
3164 LA MIRAGE DRIVE
LAUDERHILL, FL 33319

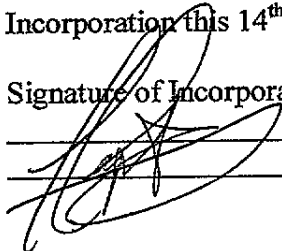
ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

STEPHEN J. CAPUTI
3164 LA MIRAGE DRIVE
LAUDERHILL, FL 33319

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 1999.

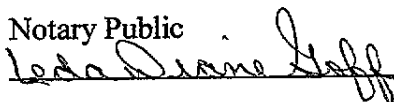
Signature of Incorporator:



STATE OF FLORIDA
COUNTY OF BROWARD

THE FORGOING instrument was acknowledged and sworn to before me this 14th day of May, 1999, by STEPHEN J. CAPUTI of TECHNOLOGY VENTURES, INC.

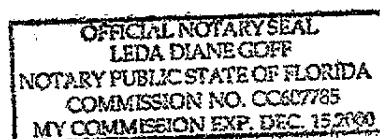
Notary Public



My Commission Expires: 12-15-2000

(seal)

Articles of Incorporation Filing Fee: \$87.50



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TECHNOLOGY VENTURES, INC.
2. The name and address of the registered agent and office is:

JOSEPH R. CASACCI, ESQUIRE
1000 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

SIGNATURE _____

TITLE _____

DATE _____

5/14/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____

5/14/99

FILED
99 MAY 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA