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STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

August 16, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 AUG 19 PM 3.16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of ECAPTURE, INC. and a check for \$78.75 payable to the Secretary of State.

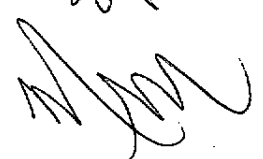
If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

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

8/24/99


ARTICLES OF INCORPORATION

OF

ECAPTURE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the Corporation shall be: ECAPTURE, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 520 N Andrews Avenue, Fort Lauderdale, Florida 33301 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have four officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Thomas Robison
President/Secretary
Director

520 N Andrews Avenue
Fort Lauderdale, Florida 33301

Keith Douglas
Vice President/Treasurer
Director

520 N Andrews Avenue
Fort Lauderdale, Florida 33301

ARTICLE VII

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

Thomas Robison
520 N Andrews Avenue
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 16th day of August, 1999.



Thomas Robison


STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Thomas Robison after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: 

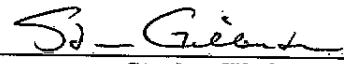
DATED at Wilton Manors, Florida 16th day, August, 1999

My Commission Expires:  Tammy A Dutcher
My Commission CC614000
Expires January 15, 2001

Identification provided: 

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for ECAPTURE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


Stephen W. Gilbertson

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TALLAHASSEE, FLORIDA