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December 8, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

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-12/10/99--01051--015
*****122.50 *****78.7

Re: New Corporation

Gentlemen:

Enclosed is a check in the amount of \$122.50 for registration of Click4 Systems, Inc. Also included are the original Articles of Incorporation and Certificate designating the registered agent and office. Upon completion of the registration, please send us certified copies of these documents.

If any further information is needed, or any other questions arise, please do not hesitate to contact me at (727) 535-4544. Thank you for your courtesy and assistance in this regard.

Sincerely,



Lee L. Haas, Esquire

LLH:sw
Enclosures

cc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL
12-14-99

**ARTICLES OF INCORPORATION
OF
CLICK4 SYSTEMS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Click4 Systems, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and its mailing address are:

Click4 Systems, Inc.
19321-C U. S. 19 North
Suite 401
Clearwater, Florida 33764

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000,000 shares of common stock with 10¢ par value.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Lee L. Haas, Esquire
Haas & Castillo, P.A.
19321-C U.S. 19 North
Suite 401
Clearwater, Florida 33764

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TALLAHASSEE, FLORIDA

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR

The name of the initial director of this corporation and his street address are:

Lee L. Haas
19321-C U.S. 19 North
Suite 401
Clearwater, Florida 33764

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lee L. Haas, Esquire
19321-C U.S. 19 North
Suite 401
Clearwater, Florida 33764

ARTICLE X. INDEMNIFICATION

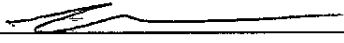
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders

and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 6th day of December, 1999.



LEE L. HAAS, ESQUIRE
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to § 48.091, Florida Statutes, the following is submitted in compliance with
said statute:

That Click4 Systems, Inc. wishes to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation in the city of Clearwater, County
of Pinellas, State of Florida, and has named Lee L. Haas, Esquire, 19321-C U. S. 19 North, Suite
401, Clearwater, Florida 33764, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Statute relative to keeping open said office.



Lee L. Haas, Esquire

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TALLAHASSEE, FLORIDA

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