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Law Offices

LEDYARD H. DEWEES, P.A.

270 N.W. 3RD COURT

BOCA RATON, FLORIDA 33432-3720

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99 DEC 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 1999

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245.00 **78.75

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

by federal express

Re: AGYCON, INC. & MECATRONIC, INC.

Dear Sirs:

I herewith enclose for filing the original executed Articles of Incorporation for AGYCON, INC. and for MECATRONIC, INC. and the executed Certificates of Designation, Registered Agent/Registered Office, for the said corporations.

I further enclose a check in the amount of \$ 245 to cover the following items:

Filing Fees (\$ 35 x 2)	\$ 70.00
Registered Agent Designations (\$ 35 x 2)	70.00
Certified Copies (\$ 52.50 x 2)	105.00
	\$ 245.00

Thank you for handling. Please return the certified copies to the address shown above.

If there are any questions, please call me collect.

Cordially yours,

Ledyard H. DeWees

Ledyard H. DeWees

encl.

LHD:bd

12/29

Mr. DeWees requested
refund for difference in fee
for CC.

SH

Ledyard DeWees GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART I
DATE 12/29
DOC. EXAM SH

S. Thompson DEC 29 1999

ARTICLES OF INCORPORATION

OF

MECASYS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: MECASYS, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in any type of activity, within or without the United States which is lawful under the laws of the United States and the State of Florida.

ARTICLE IV

The street address of the initial principal office of the corporation and the mailing address of the corporation is: 1885 S.W. 4th Avenue, Delray Beach, Florida 33444.

ARTICLE V

The total authorized capital stock of this Corporation shall consist of Five Thousand (5,000) shares of voting common stock, having a par value of \$1.00 each, amounting in the aggregate to Five Thousand Dollars (\$5,000.00). All stock when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. In any event, dividends on the common stock of this corporation shall have no cumulative rights whatsoever and dividends will not accumulate if the Directors do not declare dividends, whether or not there is a surplus available to the Board of Directors for the payment of dividends.

Each shareholder of this corporation shall have one vote per share of issued and outstanding shares.

ARTICLE VI

The street address of the initial registered office of this Corporation is 270 NW 3rd Court, Boca Raton, Florida 33432-3720. The initial registered agent of this Corporation is: **Ledyard H. DeWees.**

ARTICLE VII

This Corporation shall have up to five (5) Directors, under such terms and conditions as shall be specified in the By-laws.

ARTICLE VIII

The name and address of the person signing these Articles as the incorporator
is:

Ledyard H. DeWees
270 NW. 3rd Court
Boca Raton, Florida 33432-3720

ARTICLE IX

The power to adopt, alter, amend or repeal By-laws shall be vested in the
Board of Directors.

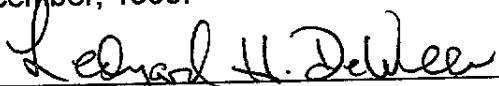
ARTICLE X

The Shareholders of this corporation shall not have preemptive rights to
acquire the corporation's unissued shares.

ARTICLE XI

The shareholders shall have the absolute power to adopt, amend, alter,
change or appeal these Articles of Incorporation when proposed and approved at a
stockholder's meeting with not less than a majority vote of the issued and
outstanding common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 21st day of December, 1999.



LEDYARD H. DEWEES
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

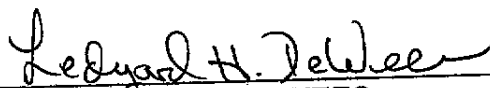
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: MECASYS, INC.
2. The name and address of the registered agent and office is:

LEDYARD H. DEWEES
270 NW 3rd Court
Boca Raton, Florida 33432-3720

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.



LEDYARD H. DEWEES

December 21, 1999