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ACCOUNT NO. : 072100000032
REFERENCE : 240502 83930A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
97 JAN 29 PM 1:34
SEC. TALLAHASSEE, FLORIDA

ORDER DATE : January 29, 1997
ORDER TIME : 9:47 AM
ORDER NO. : 240502-005
CUSTOMER NO: 83930A

RESUBMIT
Please give original
submission date as file date

200002072452--0
-01/29/97-01051-005
****122.50 ****122.50

CUSTOMER: Ms. Lisa Campelo
FRAZIER HOTTE & ASSOCIATES, PA
Suite 826
2400 East Commercial Boulevard
Ft. Lauderdale, FL 33308

RECEIVED
96 JAN 31 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: I2, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday
EXAMINER'S INITIALS:

RECEIVED
97 JAN 29 AM 10:51
DIVISION OF CORPORATION

KL
1-31-97

ARTICLES OF INCORPORATION

OF

I2, INC.

97 JAN 29 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

I2, INC.

The address of the principal office of this corporation shall be 844 North Federal Highway, Pompano Beach, Florida 33062 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The registered agent of the Corporation shall be JOHN F. HOTTE, and the address of the initial registered agent of this Corporation shall be:
c/o Frazier, Hotte & Associates, 2400 East Commercial Boulevard, Suite 826, Ft. Lauderdale, Florida 33308.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Eileen Blakeslee
4848 N.E. 17th Avenue
Ft. Lauderdale, Florida 33334

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are appointed or elected is:


Eileen Carway
1050 S.E. 15th Street
Ft. Lauderdale, Florida 33316

ARTICLE VIII. INCORPORATOR

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

John F. Hotte, Esquire
Frazier, Hotte & Associates, P.A.
2400 East Commercial Blvd., Suite 826
Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand on this 28th day of January, 1997.



JOHN F. HOTTE

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, JOHN F. HOTTE, having a place of business at 2400 East
Commercial Boulevard, Suite 2400, Ft. Lauderdale, Florida 33308 and
having been designated as the Registered Agent in the above and
foregoing Articles of Incorporation, is familiar with and accepts
the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.



JOHN F. HOTTE