

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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1.) Investment Group of Florida, Inc
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4.) _____
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32301

SUBJECT: INVESTMENT GROUP OF FLORIDA, INC.
Ref. Number: W00000004022

We have received your document for INVESTMENT GROUP OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

FLORIDA INVESTMENT CONSORTIUM, INC.

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: FLORIDA INVESTMENT CONSORTIUM, INC.
The address of the principal office of this corporation shall be 316 N. John Young Parkway, Suite 14, Kissimmee, FL 34741, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 316 N. John Young Parkway, Suite 14, Kissimmee, FL 34741, and the initial registered agent of the corporation at that address is Petrus J. Groenendijk.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
00 FEB 21 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 three directors, initially. The names and addresses of the initial members of the Board of Directors are:

- Rudolf H. Akkerman, Dir Willem de Zwijgerlaan 19, Santpoort
 Noord Holland, Netherlands 2082 BA

- Petrus F. vanKoningsbruggen, Dir Hobbemaplantseon 61, 1701 KE
 Heerhugowaard, Netherlands

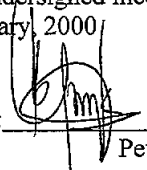
- Petrus J. Groenendijk, Dir 316 N. John Young Parkway, Suite 14
 Kissimmee, FL 34741

ARTICLE VII. INCORPORATOR

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

Petrus J. Groenendijk
316 N. John Young Parkway, Suite 14
Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set the
hand and seal this 7th day of February, 2000

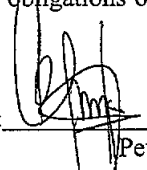
BY: 

Petrus J. Groenendijk

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Petrus J. Groenendijk, an individual authorized to transact business in this State, having business office identical with the registered office and the corporation named above, and having been designated as registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

Petrus J. Groenendijk