

TRANSMITTAL LETTER

P98000092133

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/28/98--01032--023
*****87.50 *****87.50

SUBJECT: Pride Investment Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

- John S. Paulus III
807 W. LAS OLAS BND.
- Ft. Lauderdale, FL 33312

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 1:22

NOTE: Please provide the original and one copy of the articles.

B. BROCK OCT 29 1998

Articles of Incorporation of Pride Investment Group, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1. The name of the corporation is Pride Investment Group, Inc.

Article 2. The principal office and mailing address of this corporation is: 807 W. Las Olas Blvd., City of Fort Lauderdale, County of Broward, State of Florida 33312.

Article 3. The total number of stock this company is authorized to issue is 250,000.

Article 4. The registered agent of this corporation is John S. Paulus III. By his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 5. The address of the registered agent of this corporation is 807 W. Las Olas Blvd., City of Fort Lauderdale, County of Broward, State of Florida 33312, age 31 years.

Article 6. The name, address and age of the incorporator of this corporation is:

Name: John S. Paulus III

Address: 807 W. Las Olas Blvd., City of Fort Lauderdale, County of Broward, State of Florida.

Age: 31

Article 7. This corporation shall have preemptive rights for all shareholders.

Article 8. If the corporation acquires its own shares, such shares belong to the corporation and constitute treasury shares until reissued or retired by the corporation.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

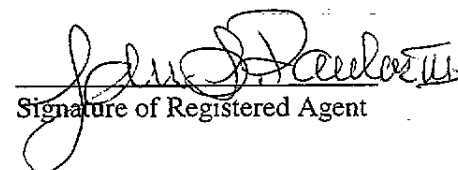
Dated 10-26-98


Signature of Incorporator

John S. Paulus III

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated 10-26-98


Signature of Registered Agent

John S. Paulus III

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