

TRANSMITTAL LETTER

P 00000032422

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

500003185555-9
-03/27/00-01118-019
****78.75 ****78.75

Acquisition Group Corp., or Acquisition Group Corp.

SUBJECT:

(Proposed corporate name - must include suffix)

500003185555-9
-03/27/00-01118-019
****78.25 ****78.25

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: Fuad A. Hadi
Name (Printed or typed)
P.O. Box 2946
Address
Palm Beach, FL 33480
City, State & Zip
(517)333-3430 (561)994-0984
Daytime Telephone number

FILED
00 MAR 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. 0118027 MAR 3 0 2000

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

TRANSMITTAL LETTER

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

Change name TO

FILED
00 MAR 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: First Acquisition 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: Fuad A. Hadi
Name (Printed or typed)

P.O. Box 1375
Address

E. Lansing, MI 48826
City, State & Zip

(517) 333-3430
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

First Acquisition Inc.

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00 MAR 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2946
Palm Beach, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Fuad A. Hadi
859 Jeffery Ste. 810
Boca Raton, FL 33487

ARTICLE V INCORPORATOR

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

Fuad A. Hadi
2501 Coolidge, Suite 501
East Lansing, MI 48823



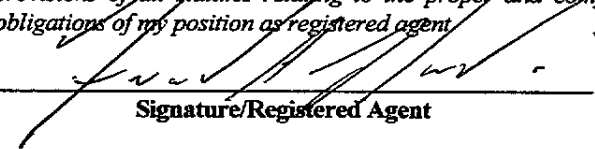
Signature/Incorporator

03/23/00

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

03/23/00

Date