

Division of Corporations

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P00000050894

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

FLORIDA PROFIT CORPORATION OR P.A.

INGENU INCORPORATED

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
INGENU INCORPORATED
A FLORIDA CORPORATION

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The undersigned, acting as Incorporator of INGENU INCORPORATED, a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is INGENU INCORPORATED and the street address of the initial principal office of the Corporation is 2400 East Commercial Blvd., Suite 221, Fort Lauderdale, FL 33316.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Twenty-Five Million (25,000,000) shares of One Penny (\$.01) par value Common Stock and Ten Million (10,000,000) shares of Preferred Stock.

The Board of Directors is hereby expressly authorized to issue the preferred stock of the Corporation in one or more series as it may determine by resolution from time to

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time. In the resolution establishing a series, the Board of Directors shall give to the series a distinctive designation so as to distinguish it from all other series and classes of stock, shall determine the number of shares in such series and shall fix the relative rights and preferences thereof.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is EMO Corporate Services, Inc.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

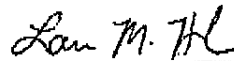
Name

Address

Laura M. Holm, Esquire

English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of May, 2000.



LAURA M. HOLM, Incorporator

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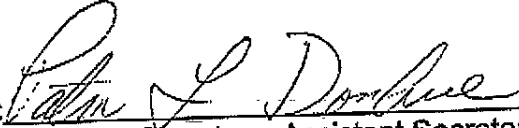
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for INGENU INCORPORATED at the place designated in the foregoing Articles of Incorporation, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: May 23, 2000

By: 
Patricia L. Donahoe, Assistant Secretary

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