

Of Counsel: Jeffrey B. Garber, Esq. Qne Old Country Road Carle Place, NY 11514 (New York Bar) CHARLES B. BUTMAN, P.A. 8551 West Sunrise Boulevard Suite 100A Ft. Lauderdale, Florida 33322 (954) 424-9404 • Fax: (954) 424-9455 E-Mail CB.Butman.Esq@worldnet.att.net Of Counsel: Bass & Doherty PC 40 Soldiers Field Place Boston, MA 02135 (Mass. and Fla. Bar)

September 21, 2000

Secretary of State State of Florida 409 E. Gaines Street Tallahassee, Florida 32314

100003403601----1 -03/25/00--01147--006 \*\*\*\*\*122.50 \*\*\*\*\*78.75

Att: Division of Corporations

Re: IDO VENTURES, INC.

Gentlemen:

We are enclosing original and one copy of Articles of Incorporation for the above referenced company together with our trust account check in the amount of \$122.50 to cover the necessary filing fee, and one certified copy.

Please file the enclosed Articles and forward the certified copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

Charles B. Butman

CBB:sg



#### ARTICLES OF INCORPORATION

OF

#### **IDO VENTURES, INC.**



#### **ARTICLE I - NAME**

The name of this corporation is: IDO VENTURES, INC

#### **ARTICLE II - DURATION**

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock at One (\$1.00) par value for each of said common stock shares.

# **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 834 West Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of the initial registered agent of this corporation is Harris Ross.

## **ARTICLE VI - FIRST BOARD OF DIRECTORS**

This corporation's first Board of Directors shall consist of three (3) directors. The number of the directors may be either increased or decreased from time to time by amendment of the ByLaws, but shall never be less than one (1). The Names and addresses of the initial Board of

Directors of this corporation are:

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Name:	Address:
Harris Ross	834 West Hallandale Beach Boulevard Hallandale, Florida 33009
Carrie Ross	834 West Hallandale Beach Boulevard Hallandale, Florida 33009
Nancy Grodin	3325 Bridle Path Lane Weston, Florida 33331

## **ARTICLE VII - INCORPORATORS**

The name(s) and addresses of the person(s) signing these Articles of Incorporation is:

Address:

Name:

Harris Ross

834 West Hallandale Beach Boulevard Hallandale, Florida 33009

### **ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be: 834 West Hallandale Beach

Boulevard, Hallandale, Florida 33009

### **ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator(s) and designated registered agent have executed these Articles of Incorporation this  $\int \delta day$  of September, 2000.

Harn atoı s/Ross

Registered Agent

I HEREBY AM FAMILLAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF REGISTERED AGENT

## STATE OF FLORIDA

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### COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HARRIS ROSS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he accepted his designation as Registered Agent.

. . . . . .

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this day of September, 2000.

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Notary Public My commission expires:

