

TRANSMITTAL LETTER

P00000109006

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

SUBJECT: IMMIX FINANCIAL SERVICES INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003470665--0
-11/20/00--01119--012
*****87.50 *****87.50

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: RONALD A LUZIM
Name (Printed or typed)

2825 UNIVERSITY DR. #350
Address

CORAL SPRINGS FLORIDA 33065
City, State & Zip

954 755 1500 x 130
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 20 AM 8:08

FILED

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

F. CHESSER

NOV 22 2000

ARTICLES OF INCORPORATION
OF
IMMIX FINANCIAL SERVICES INC.

FILED
00 NOV 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: Immix Financial Services Inc.

The address of the principal office of this corporation shall be: 2825 University Drive, #350, Coral Springs, Florida 33065 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 1200 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2825 University Drive, #350, Coral Springs, Florida 33065 and the name of the initial registered agent of the corporation at that address is Ronald A. Luzim.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

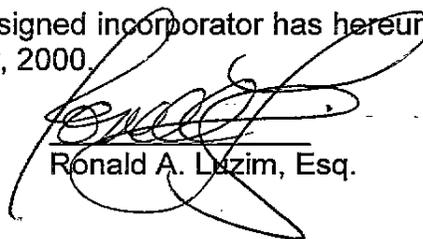
ARTICLE VIII. DIRECTORS

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 2 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are: Claude O. Simpson, 12175 NW 39 Street, Coral Springs, Florida 33065 and Ronald A. Luzim, 2825 University Drive, Suite 350, Coral Springs, Florida 33065.

ARTICLE IX. INCORPORATOR

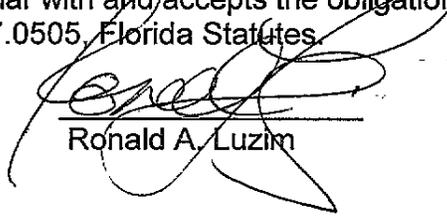
The name and street address of the incorporator to these Articles of Incorporation is: Ronald A. Luzim, 2825 University Drive, Suite 350, Coral Springs, Florida 33065.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal on this 17th day of November, 2000.


Ronald A. Luzim, Esq.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Ronald A. Luzim, having a business office identical with the registered office of the corporation named above, and having been designated as the 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.



Ronald A. Luzim

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00 NOV 20 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA