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TRANSMITTAL LETTER

01 MAR -2 PM 2:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900003674569--4
-02/12/01--01112--002
*****78.50 *****78.50

SUBJECT : INVESTMENT GROUP CORP

(Proposed Corporate name- must include suffix)

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



FILING FEE



FILING FEE
& CERTIFICATE OR STATUS \$78.50

FROM : INVESTMENT GROUP CORP.
Name (Printed Or Typed)

16300 NE 19TH AVE SUITE B

Address

N. MIAMI BEACH , FL. 33162

City , State & Zip

305-957-9909

Daytime Telephone number

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



W01-3445

34
W01
3/2/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

RAMI ZVIDA
16300 NE 19 AVENUE, STE B
NORTH MIAMI BEACH, FL 33162

SUBJECT: INVESTMENT GROUP CORP
Ref. Number: W01000003445

We have received your document for INVESTMENT GROUP CORP and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist

Letter Number: 201A00008936

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 corporation.

ARTICLE I NAME

The name of the corporation shall be: AMIRIM INVESTMENT GROUP CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
16300 NE 19 AVE SUITE B N. MIAMI BEACH, FL. 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
RAMI ZVIDA 16300 NE 19 AVE SUITE B N. MIAMI BEACH, FL. 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
RAMI ZVIDA 16300 NE 19 AVE SUITE B, N. MIAMI BEACH, FL. 33162

Signature / Incorporator:


RAMI ZVIDA

Date: 02-23-2001

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 this provisions of all statues 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:


RAMI ZVIDA

Date: 02-23-2001