

PO10000025059

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM: Anastasios Tom Spyredes, Esq.
The Sanctuary Centre
4800 North Federal Highway
Suite 100-D
Boca Raton, FL 33431

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-03/07/01--01080--004
*****70.00 *****70.00

RE: Articles of Incorporation - CFT INVESTMENTS, INC.

DATE: March 7, 2001

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation. Also included is a check for :

xx \$70.00 or _____ \$78.75
(Filing Fee) (Filing Fee & Certification)

Please provide the original and one conformed copy of the Articles of Incorporation and Designation of Registered Agent to the address set forth above.

Thank you for your assistance.

FILED
01 MAR -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeB
3/12

③

ARTICLES OF INCORPORATION

OF

CFT INVESTMENTS, INC.

FILED

01 MAR -7 AM 9: 35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I. NAME

The name of the corporation shall be:

CFT INVESTMENTS, INC.

The address of the principal office of this corporation shall be 2851 South Ocean Blvd., Suite 7K, Boca Raton, Florida 33432 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The business shall operate as a consulting and internet service company and provide credit and financial, management, and internet operations advice, support, assistance, consulting and related services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having No Par Value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 2851 South Ocean Blvd., Suite 7K, Boca Raton, Florida 33432 and the name of the initial registered agent of the corporation at that address is Angela Spyredes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Angela Spyredes
2851 South Ocean Blvd.
Suite 7K
Boca Raton, Florida 33432

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

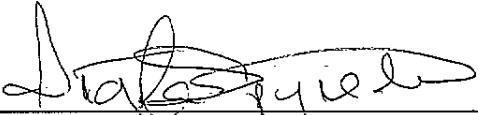
President/Treasurer/Secretary
Vice-President

Angela Spyredes
Angela Spyredes

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Angela Spyredes 2851 South Ocean Blvd., Suite 7K, Boca Raton, Florida 33432.

The undersigned has executed these Articles of Incorporation this __ day of March, 2001.



Angela Spyredes, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

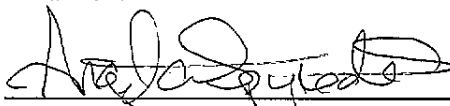
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CFT INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

Angela Spyredes
2851 South Ocean Blvd.
Suite 7K
Boca Raton, Florida 33432

FILED
01 MAR -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


March __, 2001.



Angela Spyredes, President

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.

March __, 2001.



Angela Spyredes