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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LARGO INVESTMENT GROUP OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 18 AM 8:50

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B. McKnight APR 18 2001

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**ARTICLES OF INCORPORATION
FOR
LARGO INVESTMENT GROUP OF FLORIDA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **LARGO INVESTMENT GROUP OF FLORIDA, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **2031 MAPLEWOOD DRIVE, CORAL SPRINGS, FLORIDA 33065**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000**

ARTICLE IV

The purpose(s) for which the corporation is organized is to operate in any and all lawful business including the purchase and sale of any financial instruments, the purchase and sale of Real Estate, Business Consulting of various types and Research with independent organizations.

ARTICLE V

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

ARTICLE VI

The name & street address of the Incorporator to these Articles of Incorporation is:

**THOMAS L. SALOM, SR.
2031 MAPLEWOOD DRIVE
CORAL SPRINGS, FLORIDA 33071**

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TALLAHASSEE, FLORIDA**

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of April, 2001.


By: **THOMAS L. SALOM, Sr.**

By: _____

Prepared By: J. Leslie Wiesen - 20211 N.E. 10th Place, Miami, Florida 33179 (Tel # 305-653-2332 & Fax # 305-653-2334)

c:\word\incorp\Largo Investment Group of Florida, Inc. - Corp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LARGO INVESTMENT GROUP OF FLORIDA, INC.
2. The name and address of the Registered Agent and office is:

J. LESLIE WIESEN
20211 N.E. 10TH PLACE
MIAMI, FLORIDA 33179

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.

J. LESLIE WIESEN


(Signature)

4/12/2001
(Date)

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