

Charter Number Only

FD-1000 76944

NON ONLY

Requestor's
Address:
1700 Harrison Street
Hollywood FL 33022
City State ZIP Phone

(954) 923-4567 A

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-08/06/01--01007--010
*****78.75 *****78.75

CORPORATION(S) NAME

Integrity Investment Group, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- Profit
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- Reinstatement
- Certified Copy
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- Reservation
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- Merger
- Mark
- Other
- Change of Registered Agent
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- After 4:30
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TALLAHASSEE FLORIDA

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Examiner
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Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
INTEGRITY INVESTMENT GROUP, INC.

ARTICLE I - NAME AND PRINCIPAL OFFICE

INTEGRITY INVESTMENT GROUP, INC.
825 Washington Street
Hollywood, Florida 33019

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida, and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED DOLLARS (\$100.00) of common stock, each share having the par value of ONE DOLLAR (\$1.00). Robert Franza shall be issued ninety (90) shares and David Franiza shall be issued ten (10) shares.

ARTICLE V - ADDRESS

The initial registered office of this corporation is

825 Washington Street
Hollywood, Florida 33019

The name of the initial registered agent at such address is:

Robert Franza

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the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, and (X) who are personally known to me, or () have produced the following identification

WITNESS my hand and official seal in the County and State last aforesaid, this 31 day of July, 2001.


NOTARY PUBLIC, STATE OF FLORIDA



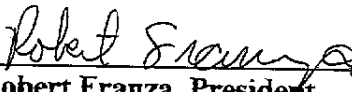
Rocco DeStefano
My Commission CC065063
Expires October 14, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS AND FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


First: That Integrity Investment Group, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being in the City of Hollywood, County of Broward, State of Florida, has named Robert Franza, located at 825 Washington Street, Hollywood, Florida 33019, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert Franza	President	825 Washington Street Hollywood, Florida 33019
David Franza	Vice President	825 Washington Street Hollywood, Florida 33019


Robert Franza, President

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Robert Franza
Registered Agent

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