

PO1000092206

David Kahan, P.A.
ATTORNEYS AT LAW

3696 N. Federal Highway • Suite 101
Fort Lauderdale, Florida 33308
Telephone: (954) 568-1520
Facsimile: (954) 568-1949
E-Mail: dkahan@evrealty.com

September 12, 2001

Via Federal Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300004602753--5
-09/20/01--01019--017
*****78.75 *****78.75

Re: Filing of Articles of Incorporation of Aspen Ventures, Inc.

Ladies/Gentlemen:

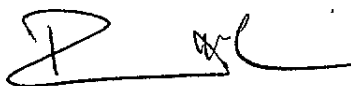
Enclosed please find an original and one photocopy of the Articles of Incorporation of Aspen Ventures, Inc. for filing with the Secretary of State, together with a check in the amount of \$78.75, representing the fee for filing and obtaining a certified copy of said Articles.

In the event you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

A self-addressed stamped envelope is included for your return of the certified copy of the filed Articles.

Very truly yours,

DAVID KAHAN, P.A.



David Kahan

E:\dkahan\Docs\Letters.01 - PA\Secretary of State - Filing Articles of Incorp.01.doc

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 14 PM 12:33

ARTICLES OF INCORPORATION
OF
ASPEN VENTURES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

Aspen Ventures, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is 1401 Bay Road, Apt. 211, Miami Beach, Florida 33139.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1401 Bay Road, Apt. 211, Miami Beach, Florida 33139, and the initial registered agent of this Corporation at that address shall be Gerson Sepin.


FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 14 PM 12:33

**ARTICLE V
INCORPORATOR**

The name and street of the person signing these Articles of Incorporation is:

Gerson Sepin
1401 Bay Road, Apt. 211
Miami Beach, Florida 33139

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 29 day of
August, 2001.



Gerson Sepin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Gerson Sepin, Registered Agent