

P01000095564

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000103704 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

first usa capital venture group, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

01 OCT - 1 AM 8:45
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

McKnight OCT - 2 2001

H 01000103704

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FIRST USA CAPITAL VENTURE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16508 Northeast 27th Avenue
North Miami Beach, Florida 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$10.00 ea. s.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)

Marc S. Goodkin - Director
16508 Northeast 27th Avenue
North Miami Beach, Florida 33160

Ivan Goodkin - Director
16508 Northeast 27th Avenue
North Miami Beach, Florida 33160

Jeri Dee Goodkin - Director
9110 W. Bay Harbor Drive, #3
Bay Harbor Island, Florida 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ivan Goodkin - Director
16508 Northeast 27th Avenue
North Miami Beach, Florida 33160

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ivan Goodkin
16508 Northeast 27th Avenue
North Miami Beach, Florida 33160

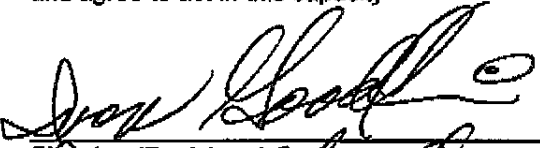
FILED
01 OCT - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

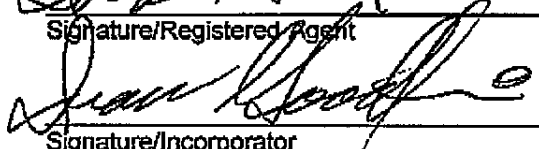
H 01000103704

TOTAL P.03

H 01000103704

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

9/25/01
Date
9/26/01
Date

FILED
01 OCT - 1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000103704