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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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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

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01 OCT - 1 AM 8:45  
STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

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**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 each.

**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

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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

*[Handwritten Signature]*

Signature/Registered Agent

9/25/01  
Date

*[Handwritten Signature]*

Signature/Incorporator

9/26/01  
Date

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