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Florida Department of State

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Division of Corporations

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From:

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FLORIDA PROFIT CORPORATION OR P.A.

ALEXJOUR INVESTMENTS GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF ALEXJOUR INVESTMENTS GROUP, INC.

ARTICLE I NAME

The name of the corporation is ALEXJOUR INVESTMENTS GROUP, INC. (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 2701 South Bayshore Drive, Suite 610, Miami, Florida 33133.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is Kathleen L. Deutsch, P.A., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

ARTICLE VI TERM

The Corporation shall have perpetual existence.

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SECRETARY OF STATE

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 100,000,000 shares of Common Stock, par value \$.001 per share, and 10,000,000 shares of preferred stock, par value \$.001 per share.

The Preferred Stock may be issued from time to time, in one or more classes or series, the shares of each class or series to have such designations powers, preferences and rights, and qualifications, limitations and restrictions thereof as are stated and expressed herein and in the resolution or resolutions providing for the issuance of such class or series adopted by the Board of Directors.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

ARTICLE IX DIRECTORS

Number of Directors. The number of directors constituting the Corporation's Board of Directors shall not be less than one (1) nor more than nine (9), and the exact number of Directors shall be fixed from time to time in the manner provided in the Bylaws of the Corporation.

Term of Office. The Board of Directors shall be divided into three classes, designated as Class I, Class II and Class III. The number of directors in each class shall be determined by the Board of Directors and shall consist of as nearly equal a number of directors as practicable. The term of the Class I directors initially shall expire at the 2002 Annual Meeting of Shareholders; the term of Class II directors initially shall expire at the first Annual Meeting of Shareholders ensuing after the 2002 Annual Meeting of Shareholders; and the term of Class III directors initially shall expire at the second Annual Meeting of Stockholders ensuing after the 2002 Annual Meeting of Shareholders. In the case of each class, the directors shall serve until their respective successors are duly elected and qualified. At each Annual Meeting of Shareholders, directors of the respective class whose term expires shall be elected, and the directors chosen to succeed those whose terms shall have expired shall be elected to hold office for a term to expire at the third ensuing Annual Meeting of Stockholders after their election, and until their respective successors are elected and qualified.

<u>Vacancies.</u> A director may resign at any time by giving written notice to the Corporation, the Board of Directors or the Chairman of the Board of Directors. Such resignation shall take effect when the notice is delivered unless the notice specifies a later effective date, in which event the Board of Directors may fill the pending vacancy before the effective date if provides that the successor does not take office until the effective date. Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the size of the Board of Directors shall be filled by the affirmative vote of a majority of the current directors though less than a quorum of the Board of Directors, or may be filled by an election at an annual Hollwoll 11102

or special meeting of the shareholders called for that purpose, unless otherwise provided by law. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office, or until the next election of one or more directors by shareholders if the vacancy is caused by an increase in the number of directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 30 day of October, 2001.

Kathleen L. Deutsch, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF ALEXJOUR INVESTMENTS GROUP, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

Bv:

Annette Deleon, Vice President

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