

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000106920

8501 Corp.

500004668735--1

-11/06/01--01025--015

*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
NOV -6 AM 10:50

EFFECTIVE DATE
11-02-01

FILED
NOV -6 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SL

Name _____

Date 11/6/01

Time 10:20

Walk-In _____

Will Pick Up _____

g/11/6

ARTICLES OF INCORPORATION
OF
8501 CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is 8501 CORP.

ARTICLE II

The existence of the Corporation shall begin on November 2, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 1525 North Park Drive, Suite 102, Weston, FL 33326.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1525 North Park Drive, Suite 102, Weston, FL 33326. The initial registered agent for the Corporation at that address is Dennis Ponn.

ARTICLE VI

The initial board of directors shall consist of 2 member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-02-01

Name	Address
Dennis Ponn	1525 North Park Drive, Suite 102, Weston, FL 33326
Brian Logan	601 Ewing Street, Suite C-20, Princeton, NJ 08540

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are: Dennis Ponn, 1525 North Park Drive, Suite 102, Weston, FL 33326.

ARTICLE VIII

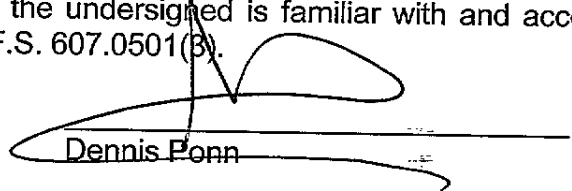
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 2, 2001.


Dennis Ponn

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 8501 Corp. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Dennis Ponn

Date: November 2, 2001.

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TALLAHASSEE, FLORIDA