

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

IV SYSTEMS, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[X] \$78.75

Filing Fee

Filing Fee,

& Certificate of Status

400004704564--2 -12/04/01--01070--008 ******78.75 *****78.75

FROM:

Gerald Sharpe

Name (Printed or typed)

1920 E. Hallandale Beach Blvd., Suite 642,

Address

Hallandale, Florida 33009.

City, State & Zip

305-401-7898

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION Of

01 DEC -4 PM 2: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IV SYSTEMS, INC.

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

ARTICLE I NAME

4

The name of the corporation shall be:

IV SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1920 E. Hallandale Beach Blvd., Suite 642, Hallandale, Florida 33009.

ARTICLE III SHARES

The number of shares of stock the Corporation is authorized to issue is:

1,000,000 shares of Common Stock, no par value.

ARTICLE IV INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Isaac Wieder

Gerrald Sharpe

ARTICLE V REGISTERED AGENT

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

Gerald Sharpe 1920 E. Hallandale Beach Blvd., Suite 642, Hallandale, Florida 33009.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Gerald Sharpe, 1920 E. Hallandale Beach Blvd., Suite 642, Hallandale, Florida 33009.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify and may advance expenses to its officers and directors to the fullest extent permitted by law in existence now or hereafter.	
**************************************	********
Having been named as registered agent to accept service of process for the al the place designated in this certificate, I am familiar with and accept the appearant agree to act in this capacity	oove stated corporation at ointment as registered agent
Signature/Registered Agent Date Gerald Sharpe	11/29/01
Signature/Incorporator Date	11/29/01