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01 DEC 31 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

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-12/31/01--01095--005
*****78.75 *****78.75

REFERENCE NO: _____

SUBJECT: Veitia Investment Group, Inc.

Enclosed is an original and one (1) copy of articles of incorporation.

From: VICTORIA A. BRATT-VEITIA
5453 Oak Clusters Terrace
Orlando, Fl. 32808

(407) 298-8750

**ARTICLES OF INCORPORATION
OF**

VEITIA INVESTMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I: Name.

The Name of this corporation shall be VEITIA INVESTMENT GROUP, INC.

ARTICLE II: Principal Office

The principal office of this Corporation shall be located at 5453 Oak Clusters Terrace, Orlando, Fl. 32808.

ARTICLE III: Date of Existence

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV: Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE V: Stock Restriction Agreements

Agreement among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer on assignment of such shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

ARTICLE VI: Capital Stock

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having a par value of ONE DOLLARS (\$ 1.00) per share.

ARTICLE VII: Initial Registered Office and Registered Agent

The initial street address of the registered office of this Corporation in the State of Florida shall be Victoria A. Bratt-Veitia. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is 5453 Oak Clusters Terrace, Orlando, Fl. 32808. The Board of Directors may from time designate a new registered agent.

ARTICLE VIII: Incorporate

The name and address of the incorporate of this Corporation is:

VICTORIA A. BRATT-VEITIA
5453 Oak Clusters Terrace
Orlando, Fl. 32808

ARTICLE IX: Initial Board of Directors

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

VICTORIA A. BRATT-VEITIA
5453 Oak Clusters Terrace
Orlando, Fl. 32808

ARTICLE X: Nature of Business

This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of United States, the State of Florida, or of any other state, country, territory or nation.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT:

Donna L. Draves

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Donna L. Draves to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 27th day of December, 2001.

Perla Ochoa

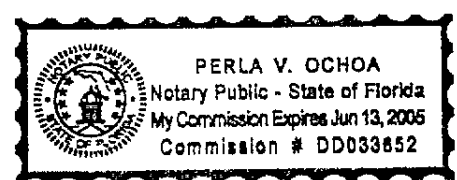
PRINT NAME

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: June 13th 2005

TYPE OF IDENTIFICATION USED: Drivers License #

B630-861-750-0



Perla Ochoa

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of December, 2001

INCORPORATOR:

Victoria A. Bratt Veitia (LS)
VICTORIA A. BRATT-VEITIA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of December 2001.

Perla Ochoa

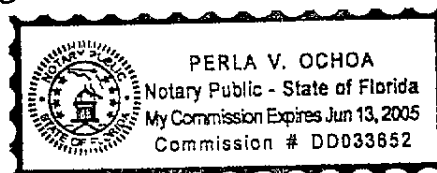
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