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Account Name : BUSINESS FILINGS Account Number : 105256001620

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# FLORIDA PROFIT CORPORATION OR P.A.

**Nu-Vent Corporation** 

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5/5/2003

# FAX AUDIT # 403 000184 232X

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Nu-Vent Corporation

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 280 S.E. Mizner Boulevard, Unit #810, Boca Raton, Florida 33432.

PURPOSE ARTICLE III

The purpose for which the corporation is organized is: to participate in new business ventures by purchasing franchise opportunities and starting new independent business ventures for profit.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

Anthony Coulter, 280 S.E. Mizner Boulevard, Unit #810, Boca Raton, Florida 33432 Scott Grasso, 280 S.E. Mizner Boulevard, Unit #810, Boca Raton, Florida 33432

### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is: Anthony P. Coulter, 280 S.E. Mizner Boulevard, Unit #810, Boca Raton, Florida 33432. Located in the County of Palm Beach.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Date: 4/25/2003

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

FAX AUDIT #\_\_