

FAX AUDIT # 4030001862338**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
280 S.E. Mizner Boulevard, Unit #810, Boca Raton, Florida 33432.**ARTICLE III PURPOSE**

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 SHARES

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.

ARTICLE V OFFICERS/DIRECTORS

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

ARTICLE VI REGISTERED AGENT

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.

Signature: 

Anthony P. Coulter

Date: 5/1/03Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate: 4/25/2003

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

FAX AUDIT # 403000186233803 MAY -5 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED