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M05-35283



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CORPORATION(S) NAME

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FOI	ontainhead	Investments, Inc
,		
) Profit		
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Limited Partnership	() Annual Report	() Other
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July 25, 2005

EMPIRE

SUBJECT: FOUNTAINHEAD INVESTMENTS, INC.

Ref. Number: W05000035283

We have received your document for FOUNTAINHEAD INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agents' information is incomplete, you listed the name of the registered agent but no address was designated. Please complete theinformation so this document can be filed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 905A00048414

OS AUG -4 AM ID: 27
DEPARTMENT OF SIME
OVISION OF CLEPTRATION

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Fountainhead Investments, INC. The address of the principal office of this Corporation shall be: 19416 NE 26th Avenue, Apt.113, N. Miami Beach, FL 33180, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Articles of Incorporation For FOUNTAINHEAD INVESTMENTS, INC. (Continued)

Gregory Aronov Director 19416 NE 26th Avenue, Apt. 113 N. Miami Beach, FL 33180

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Gregory Aronov President 19416 NE 26th Avenue, Apt. 113 N. Miami Beach, FL 33180

Solomon Aronov

same

Vice President, Secretary,

Treasurer

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Gregory Aronov

19416 NE 26th Avenue, Apt. 113 N. Miami Beach, FL 33180

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this

Gregory Aronov Incorporator

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ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Fountainhead Investments, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose registered office is located at: 19410 NE 26th are, No Miomi Boh, Fl. 33180, appoints Gregory Aronov, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for Fountain Head Investments, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of JUJU . 2005.

Gregory Kronov, Registered Agen