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25 FEB -6 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407-842-1800

AMERICAN FUTURES GROUP INC

2655 N OCEAN DR 4TH FLR

SINGER ISLAND

(City, State, Zip)

FL

(Phone #)

3 3 4 0 4

OFFICE USE ONLY

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-02/07/95--01025--011
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aspen Capital Group Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

FEB 8 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

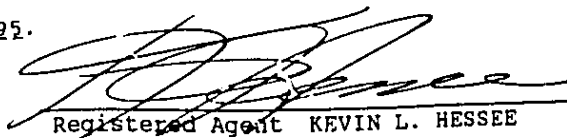
1. The name of the corporation is:
ASPEN CAPITAL GROUP, INC.
 2. The principal place of business and mailing address of the corporation is:
2655 NORTH OCEAN DRIVE, SUITE 204
SINGER ISLAND, FLORIDA 33404
 3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$10.00.
 4. The registered agent of the corporation is KEVIN L. HESSEE and the registered address is 148 KEY LANE, JUPITER, FLORIDA 33477.
 5. The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows:
KEVIN L. HESSEE, 148 KEY LANE, JUPITER, FLORIDA 33477
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is KEVIN L. HESSEE whose address is 148 KEY LANE, JUPITER, FLORIDA 33477.

Dated FEBRUARY 2, 1995.


Incorporator KEVIN L. HESSEE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated FEBRUARY 2, 1995.


Registered Agent KEVIN L. HESSEE