

P95000038691

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 16 PM 12:19

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY RA _____

WALK-IN Will Pick Up 5-16 2pm

RE: Ill. Design Group, Inc.

	C.C. FEE.	DISBURSED
Capital Express**		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Photocopy		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service	500001-488975	
Document Filing	-05/16/95--01025--086	
	**** 70.00 **** 70.00	
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

**CERTIFICATE OF INCORPORATION OF
THE DEVON GROUP, INC.**

95 MAY 16 PM 2:19

FIRST: The name of the corporation is: THE DEVON GROUP, INC.

SECOND: Its registered office in the State of Florida is located at:

100 N. BISCAYNE BLVD. SUITE 1717
MIAMI, FL 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office address is: 1445 ALTON ROAD
MIAMI BEACH FL. 33139

THIRD: I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

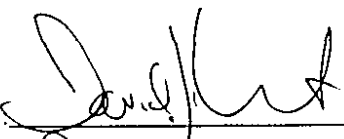
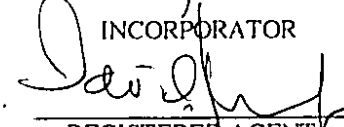
"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

FIFTH: CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH: The name and mailing address of each incorporator is listed below:

NAME	ADDRESS
DAVID J. HART	100 N. BISCAYNE BLVD. SUITE 1717 MIAMI, FL 33132

SEVENTH: The Initial Director is: KATHERINE LIGHTBOURN
P.O. BOX CB-13833
NASSAU, BAHAMAS

SIGNED BY:  DATE: May 15/95
INCORPORATOR
SIGNED BY:  DATE: May 15/95
REGISTERED AGENT