

P95000049472

June 21, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
(904) 487-6052

4000001520844  
-06/22/95--01071--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: EMERGING GROWTH FUND CORPORATION

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$ 70.00.

From: Tim Murray  
375 Douglas Avenue, Suite 1012  
Altamonte Springs, Florida 32714  
(407) 788-0123

FILED  
95 JUN 22 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 6/26

ARTICLES OF INCORPORATION  
OF  
EMERGING GROWTH FUND CORPORATION

FILED  
95 JUN 22 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: EMERGING GROWTH FUND CORPORATION

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 375 Douglas Avenue, Suite 1012, Altamonte Springs, Florida 32714.

ARTICLE III - PURPOSE, POWERS AND EXISTENCE

This corporation shall have those powers as may be provided, authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not especially prohibited by applicable law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 10,000,000 shares of common capital stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

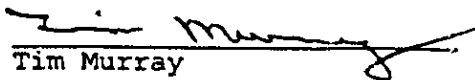
The name and street address of the initial registered agent is: Tim Murray, 375 Douglas Avenue, Suite 1012, Altamonte Springs, Florida 32714.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is: Tim Murray, 375 Douglas Avenue, Suite 1012, Altamonte Springs, Florida 32714.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 1995.

Signature of Incorporator

  
Tim Murray

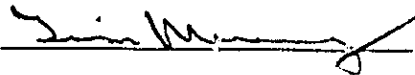
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Emerging Growth Fund Corporation
2. The name and address of the registered agent and office is:  
Tim Murray  
375 Douglas Avenue, Suite 1012  
Altamonte Springs, Florida 32714

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 I am familiar with and accept the obligations of my position as registered agent.

Signature



Date

6/21/75

FILED  
95 JUN 22 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA