

P96000008296

January 25, 1996

96 JAN 26 AM 11:28

DIVISION OF CORPORATION

Florida Department of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 JAN 26 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

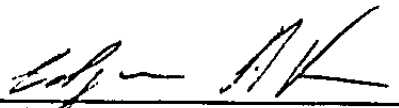
RE: ECONOMIX GROUP, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above referenced corporation, as well as a designation and acceptance of registered agent. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter,

Sincerely,

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***122.50 ***122.50


Edgar A. Fresen
President

Will
Wait

D. BROWN JAN 26 1996

**ARTICLES OF INCORPORATION
of
Economix Group, Inc.**

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ARTICLE I. CORPORATE NAME.

The name of this corporation is **ECONOMIX GROUP, Inc.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 284 Starmount Dr, Tallahassee, FL 32303.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are: Edgar A. Fresen, 284 Starmount Drive, Tallahassee, FL 32303.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are:

Thomas A. Lynch., 1515 Argonc Road, Tallahassee, FL 32312.
Clyde L. Diao., 4227 Benchmark Trace, Tallahassee, FL 32311
E. Ray Canterbury., Department Of Economics, Florida State University, Tallahassee, FL 32306.
Billha Shnaider., 489 Greenway Avenue, Satellite Beach, FL 32937.
Edgar A. Fresen., 284 Starmount Drive, Tallahassee, FL 32303.

ARTICLE VI. OPTIONAL PROVISIONS.

The corporation shall initially issue all shares of stock as common shares.

ARTICLE VII. POWERS AND PURPOSES.

The corporation is organized for any and all lawful purposes, including, but not limited to, provisions of consultation services and investments. The corporation shall have all lawful powers.

The undersigned has executed these articles of incorporation on this the 25th day of January, 1996.



EDGAR A. FRESEN
Chairman/President

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 ECONOMIX GROUP, Inc.
2. The name of the registered office/registered agent is EDGAR A. FRESEN.
3. The address of the registered office/registered agent is 284 Starmount Dr., Tallahassee, Fl 32303.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

January 25, 1996


EDGAR A. FRESEN

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