

P9600008353

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96 JAN 23 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: INVESTMENT VENTURES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

300001696153
-01/24/96--01006--019
****122.50 ****122.50

Betty J. Dove
(individual's name)

Investment Ventures, Inc.
(name of corporation)

1/26/96
TH

MAILING ADDRESS OF CORPORATION		
1327 N. E. 125 Street		
North Miami, FL 33161		
PHONE		
(305)	891-2400	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

INVESTMENT VENTURES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Investment Ventures, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of One and no/100 Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Investment Ventures, Inc.</u>		
ADDRESS	<u>1327 N.E. 125 Street</u>		
CITY	<u>North Miami</u>	FLORIDA	ZIP <u>33161</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>John J. Kurack</u>		
ADDRESS	<u>209 N.E. 95th Street, Suite 9</u>		
CITY	<u>Miami Shores</u>	FLORIDA	ZIP <u>33138</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Betty J. Dove</u>		
ADDRESS	<u>370 West Street</u>		
CITY	<u>Bolton</u>	STATE <u>Connecticut</u>	ZIP <u>06043</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Betty J. Dove		
ADDRESS	370 West Street		
CITY	Bolton	STATE	Connecticut
			ZIP 06043
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of January, 19 96.

(Seal)

(Seal)

(Seal)

Connecticut
STATE OF ~~FLORIDA~~)
COUNTY OF Tolland) SS Hebron

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Betty Dove</u> Signature	<u>CTDL# 151525934 exp 3/10/98</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

NOTARY RUBBER STAMP SEAL
LAURA L. ALESSIO
NOTARY PUBLIC
MY COMMISSION EXPIRES JULY 31, 1998

Witness my hand and official seal in the County and State last aforesaid
this 22nd day of January, 19 96
Laura L. Alessio
Notary Signature

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

INVESTMENT VENTURES, INC.
(name of corporation)

RECEIVED
JAN 23 PM 12:37
SECRETARY OF STATE
SEMINOLE-MIAMI
FLORIDA

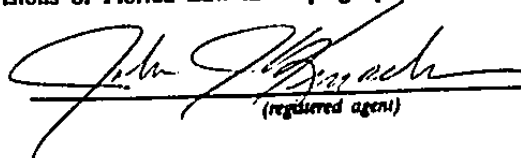
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 209 N. E. 95th Street, Suite 9, Miami Shores,
Florida 33138

has named John J. Kurack
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)