

REFERENCE # 841513

OUTHORIZATION #

COST LIMIT : \$ 122.00

ORDER DATE # February 9, 1996

ORDER TIME # 10:31 AM

ORDER NO. # 841513

CUSTOMER NO:

4656E

300001711453

CUSTOMER:

Sandra C. Gorden, Esq ORCENTERO TRAURTÓ HOFIMAN LIPOFF ROSEN & QUENTEL. Suite 875

111 N. Orango Avenue Orlando, FL 32801

DOMESTIC FILING

NAMER

INVESTORS PLUS INTERNATIONAL,

INC.

EFFECTIVE DATE: ___

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY _____PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



ARTICLES OF INCORPORATION

OF

INVESTORS PLUS INTERNATIONAL, INC.

ARTICLE 1 - NAME

The name of this corporation is Investors Plus International, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 120 International Parkway, Suite 264, Heathrow, Florida 32746. The initial mailing address of the corporation is 120 International Parkway, Suite 264, Heathrow, Florida 32746.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 120 International Parkway, Suite 264, Heathrow, Florida 32746, and the initial registered agent of this corporation at that address is Charles F. Esskuchen, Jr.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Charles F. Esskuchen, Jr.

120 International Parkway

Suite 264

Heathrow, Florida 32746

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this $\frac{g^{+}h}{g}$ day of February, 1996.

Charles Esskuchen Jr.

Incorporator

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Investors Plus International, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 120 International Parkway, Suite 264, Heathrow, Florida 32746, has named Charles F. Esskuchon, Jr. its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

February 8th, 1996

Charles Esskuchen, Registered Agent

(ccn\ipii\art&ra)

FILED

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA