

P96000033552
BRUCE BRASHEAR
Counselor at Law

920 N.W. 8th Avenue, Suite A
Gainesville, FL 32601
voice: 904/336-0800
fax: 904/336-0505
e-mail: bruce@freenet.att.edu

EFFECTIVE DATE

7-12-96

April 12, 1996

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

400001780804
-04/15/95--01122--003
****122.50 ****122.50

RE: CUBE INTERNATIONAL, INC.

Gentlemen:

Please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	52.50

After filing the original Articles of Incorporation, please certify the enclosed copy and return same to this office.

Sincerely,



Carrie Fagan, Legal Assistant
to Bruce Brashear, Esq.

FILED
96 APR 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

AL APR 17 1995

ARTICLES OF INCORPORATION
OF
CUBE INTERNATIONAL, INC.

FILED
96 APR 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

EFFECTIVE DATE

4-12-96

Name. The name of this Corporation is CUBE International, Inc.

Article II

Principal Office. The address of the principal office of the Corporation is 149 E. Cowpen Lake Point Road, Hawthorne, FL 32640.

Article III

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article IV

Purpose. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

Capital Stock. This Corporation is authorized to issue one million (1,000,000) shares of \$.0001 par value common stock.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 149 E. Cowpen Lake Point Road, Hawthorne, FL 32640, and the name of the initial registered agent of this Corporation is Ernest T. Ricard.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director(s) initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Ernest T. Ricard, 149 E. Cowpen Lake Point Road, Hawthorne, FL 32640.

Article IX

Incorporator. The name and address of the person signing these Articles is Ernest T. Ricard,
149 E. Cowpen Lake Point Road, Hawthorne, FL 32640.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 12 day of APRIL, 1996.

Ernest T. Ricard
Ernest T. Ricard
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 12th day of
April, 1996, by Ernest T. Ricard who is personally known to me ~~or who has~~
~~produced Florida Driver License~~ as Identification, and who
says that he is Incorporator of these Articles of Incorporation and as such Incorporator verifies that all
statements and information contained herein are true and correct.

DATED this 12th day of April, 1996.

(SEAL)

Christy Fagan
Notary Public



CARRIE P. FAGAN
MY COMMISSION # CC249377 EXPIRES
January 8, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Name
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of CUBE International
Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 12 day of APRIL, 1996.

Ernest T. Ricard
Ernest T. Ricard
Registered Agent

FILED
96 APR 15 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA