

96000056843
FISHER'S LAW OFFICE, P.A.

May 9, 1996

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

Re: Future Value Corporation, Inc.

Dear Mr. McKinnon:

Enclosed are the Articles of Incorporation for the above-mentioned new corporation along with our firm's check in the amount of \$122.50 to cover the filing fee.

Sincerely,

Ralph B. Fisher

RBF/md
Enclosures

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-06/10/96-01005-018
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

63 7/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 12, 1996

RALPH B. FISHER, ESQUIRE
18125 HIGHWAY 41 N
SUITE 109
LUTZ, FL 33549

SUBJECT: FUTURE VALUE CORPORATION, INC.
Ref. Number: W96000012507

We have received your document for **FUTURE VALUE CORPORATION, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00029291

ARTICLES OF INCORPORATION

OF

AMERICAN FUTURE VALUE CORPORATION

ARTICLE I. CORPORATE NAME

The name of this corporation is: American Future Value Corporation, and the street address and mailing address of the principal office of this corporation is 18125 Highway 41 N., Suite 109, Lutz, Florida 33549.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ralph B. Fisher, Esq.
18125 Highway 41 N., Suite 109
Lutz, FL 33549

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

Ricardo Mejias
18125 Highway 41 N., Suite 109
Lutz, FL 33549

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ricardo Mejias
18125 Highway 41 N., Suite 109
Lutz, FL 33549

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 6/22, 1996.

X
Ricardo Mejias - Incorporator

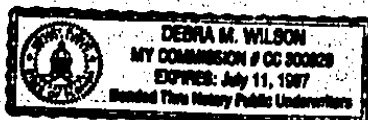
presented Fl. Drivers License
as H.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Ricardo Mejias, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 6/22, 1996.

Debra M. Wilson
Notary Public, State of Florida at Large

My commission expires: 7-11-97



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 American Future Value Corporation
2. The name of the registered agent is Ralph B. Fisher, Esq.
3. The address of the registered agent/registered office is 18125 Highway 41 N., Suite 109, Lutz, Florida 33549.

ACCEPTANCE

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.


RALPH B. FISHER - REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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