

DIVISION OF CORPORATIONS

PROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #:

ACCT#: 072450003255

FAX #: (305)541-3770

MAME: THE VIPER GROUP, INC.

AUDIT NUMBER......H97000000572

DOC TYPE.........FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES 4

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

INTER SELECTION AND <CR>: Help F1 Option Menu F2

MUM

Connect: 00:10:29

្រ ct

P.01/23

EMPTRE CORPORATE KIT

194-10-1997 11:18

H97000000572

ARTICLES OF INCORPORATION OF THE VIPER GROUP, #200-



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be THE VIPER GROUP, I NC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2550 NE 45th Street, Pompano, Florida 33064.

ARTICLE III

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Candi Geyer, 2550 NE 45th Street, Pompano, FL 33064.

ARTICLE V IN CORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Candi Geyer, 2550 NE 45th Street, Pompano, FL 33064.

1

PREPARED BY:
STEVEN M. STOLL, ESQ.
STEVEN M. STOLL, P.A.
P.O. BOX 030364
FORT LAUDERDALE, FL 33303-0364
FLORIDA BAR NO. 946230
EZ/ZO G

H97000000572

EMPIRE CORPORATE KIT

194-10-1997 11:1B

H97000000572

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial directors of this are Candi Geyer, 2550 NE 45th Street, Pompano, FL 33064 and Victor Wilson, 2550 NE 45th Street, Pompano, FL 33064

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as arrended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Plorida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

The undersigned incorporator has executed these Articles of Incorporation this

8 day of January, 1997.

PREPARED BY: STEVEN M. STOLL, ESQ. STEVEN M. STOLL, P.A. P.O. BOX 030364 FORT LAUDERDALE, FL 33303-0364 FLORIDA BAR NO. 946230 H97 000000572

H97000000572

THE VIPER GROUP, INC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

THE VIPER GROUP, INC.

2. The name and address of the registered agent and office is:

Candi Geyer 2550 NE 45th Street Pompano, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Candi Gever

January _8___, 1997

H97 000000572